

June 09, 2022

To  The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street Mumbai – 400001  <b>Code: 540222</b>	To  The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  <b>Code: LAURUSLABS</b>
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Dear Sirs,

**Sub: Newspaper Advertisement**

Please find enclosed the newspaper advertisement regarding the 17<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC) and dispatch of Notice and Annual Report through electronic mode on June 06, 2022 as per the circulars issued by the Regulatory Authorities.

The Advertisement appeared in the Business Standard (English Newspaper) and Prajasakthi (Telugu Newspaper) on June 09, 2022.

The same is also available on the Company's website at [www.lauruslabs.com](http://www.lauruslabs.com).

Please take the information on record.

Thanking you,

Yours sincerely,

**For Laurus Labs Limited**



**G. Venkateswar Reddy**  
Company Secretary &  
Compliance Officer



Encl: As above



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## Laurus Labs Limited

**Registered Office:** Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531021, Andhra Pradesh

**Corporate Office:** 2nd Floor, Serene Chambers, Road No.7, Banjara Hills, Hyderabad - 500 034, Telangana

**Phone:** +91 40 3980 4333; **Fax:** +91 40 3980 4320 | **Email:** secretarial@lauruslabs.com; **Website:** www.lauruslabs.com

**Corporate Identity Number: L24239AP2005PLC047518**

### NOTICE FOR THE 17<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

**NOTICE** is hereby given that the **Seventeenth Annual General Meeting** ("AGM" or "Meeting") of the Members of **M/s. Laurus Labs Limited ("The Company")** will be held on **Thursday, June 30, 2022 at 04.00 PM (IST) through video conferencing (VC) facility** being provided by National Securities Depositories Limited (NSDL) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Notice of the Meeting setting out the ordinary and special business to be transacted at the Meeting together with the Annual Report of the Company for the Financial Year 2021-22 which inter-alia comprises Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2022, Auditors' and Directors' Reports thereon, Corporate Governance Report etc. have been sent to the members, whose names appear in the Register of members/ depositories as at closing hours of business on Friday, June 03, 2022. The said Notice and Annual Report have been sent by e-mail to those members who have registered their email address with the Company / Depository Participant(s). For those shareholders who have not registered their email IDs yet, may approach their respective Depository Participants and get the email ID registered with them and may also write to secretarial@lauruslabs.com with a request to send the notice and annual report by return e-mail and the Company shall respond on the same. The shareholders may refer to the Advertisement published by the Company in the newspapers on June 02, 2022 for further details.

The Notice and Annual Report can also be downloaded from our website: www.lauruslabs.com. For inspection of any document pertaining to the items of business to be transacted at the AGM, the shareholders may write an e-mail to secretarial@lauruslabs.com and the Company shall respond suitably.

The Company has engaged the services of the National Securities Depositories Limited (NSDL) as the Authorised Agency to provide the facilities for remote e-voting, Video Conferencing (VC) as well as e-voting during the meeting as per the aforesaid circulars.

In compliance with the provisions of Sec.108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote through electronic voting system on the items of business set out in the Notice of the 17<sup>th</sup> AGM to be held on June 30, 2022. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The remote e-voting will commence at 09.00 am on June 27, 2022 and will end at 05.00 pm on June 29, 2022. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module after 5 pm on June 29, 2022 will be disabled. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, June 23, 2022, only shall be entitled to avail the facility of remote e-voting/e-voting during the meeting. The Register of Members and Share Transfer Books of the Company will remain closed from June 24, 2022 to June 30, 2022 (both days inclusive) for the purpose of AGM.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. The detailed procedure for availing e-voting facility is also provided in the Notice of the meeting which is available on Company's website.

The members who have cast their vote by remote e-voting may attend the meeting but not be entitled to cast their vote again.

The facility for e-voting during the meeting shall be made available and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to exercise their right to vote during the Meeting.

Helpdesk for Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Shareholders holding securities in demat mode with NSDL	Email: evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Shareholders holding securities in demat mode with CDSL	Email: helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

By Order of the Board  
For **Laurus Labs Limited**

Sd/- **G. Venkateswar Reddy**  
Company Secretary & Compliance Officer



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Shareholders holding securities in demat mode with CDSL	Email: helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

Place: Hyderabad  
Date: 08.06.2022

By Order of the Board  
For **Laurus Labs Limited**

Sd/- **G. Venkateswar Reddy**  
Company Secretary & Compliance Officer