

April 27, 2023

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: Corporate Action –02<sup>nd</sup> Interim Dividend for FY 2022-23**

The Board of Directors of the Company in their meeting held on April 27, 2023 have approved for the payment of 02<sup>nd</sup> interim dividend of **Rs. 1.20/- (60%) per equity share of Rs.2/- each**, for the Financial Year 2022-23.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed “**May 10, 2023**” as “**Record Date**” for determining the eligibility of the Shareholders. The Dividend amount will be paid on or after May 18, 2023.

The Board Meeting commenced at 02.00 PM and concluded at 02.45 PM.

This is for your information and records.

Thanking you,

Yours sincerely,  
**For Laurus Labs Limited**

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