

June 12, 2024

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

Sub: Newspaper Advertisement

Please find enclosed the newspaper advertisement regarding the 19th Annual General Meeting of the Company to be held through Video Conferencing (VC) and proposed dispatch of Notice and Annual Report through electronic mode as per the circulars issued by the Regulatory Authorities.

The Advertisement appeared in the Business Standard (English Newspaper) and Prajasakthi (Telugu Newspaper) on June 12, 2024.

The same is also available on the Company's website at www.lauruslabs.com.

Please take the information on record.

Thanking you,

Yours sincerely,
For Laurus Labs Limited

G. Venkateswar Reddy
Company Secretary &
Compliance Officer

Fire at UP substation trips power supply to parts of Delhi

Outage disrupted day-one ceremony of several ministers

SHREYA JAI
New Delhi, 11 June

Several parts of the national capital were under power outage for hours in the afternoon, including central government buildings housing key ministries.

The outage reportedly disrupted the charge-taking ceremony at various ministries across Shastri Bhawan, Rail Bhawan, and Shram Shakti Bhawan.

The reason for the outage was a fire incident at a substation in Mandola, near the Loni border (Delhi-UP border) at Ghaziabad.

The substation is operated by Power Grid Corporation of India (Power Grid).

"There was a brief disruption of power flow at 2.10 pm in the 220 kV Mandola substation of Delhi Transco, being maintained by Power Grid, due to technical problems. The maintenance team of Power Grid took prompt action and ensured restoration of power from 2.50 pm to 3.22 pm.

The power flow in the 220 kV system was around 1,200 Mw at the time of disruption and 1,350 Mw after restoration," Power Grid said in a post on its social media handle.

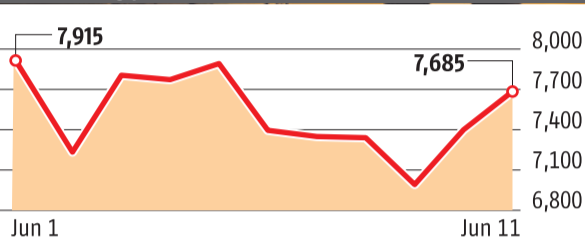
Officials at Delhi Transco, the power transmission company in Delhi, confirmed this. It said the restoration was prompt as the fault was identified quickly.

An official said high demand during daytime, coupled with intense heat, could be the reason behind the fire.

Heat waves across North India have caused fire incidents in substations, which anyway get heated due to demand load



SHOOTING HIGH
Delhi's daily peak demand (in Mw)



Source: Grid India

Heat waves across North India have caused fire incidents in substations, which anyway get heated due to the demand load.

Several local reports from Uttar Pradesh said the electricity department has installed coolers and fans at substations to prevent fires. Atishi, Aam Aadmi Party leader and Delhi minister, said at a press conference that Delhi gets 1,500 Mw of power from the substation that caught fire.

"This is a very serious issue. I will seek time on Tuesday from new Union power minister Manohar Lal Khattar, chairman of PGCIL, and chairman of NTPC," she said.

"There is very limited electricity production in Delhi. Most of the electricity in Delhi comes from different states. It is of great concern that on Tuesday the national power infrastructure of our country failed," she said.

There was no update of any meeting with Khattar.

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Indian varsities can now offer admission twice a year: UGC

PRESS TRUST OF INDIA
New Delhi, 11 June

Indian universities and higher education institutions will now be allowed to offer admissions twice a year on lines of foreign universities with the University Grants Commission (UGC) giving a go ahead to the plan, UGC chief Jagadesh Kumar said.

The two admission cycles will be July-August and January-February from the 2024-25 academic session.

"If Indian universities can offer admission twice a year, it will benefit many students such as those who missed admission to a university in the July-August session due to a delay in the announcement of board results, health issues, or personal reasons," Kumar told PTI.

"Biannual university admissions will help students maintain motivation since they do not have to wait one full year to be admitted if they miss admission in the current cycle. With biannual admissions in place, industries can

also do their campus recruitment twice a year, improving employment opportunities for the graduates," he added.

The UGC chief explained that biannual admissions will also enable the higher education institutes (HEIs) to plan their resource distribution, such as faculty, labs, classrooms and support services,

more efficiently, resulting in a better functional flow within the university. "Universities worldwide already follow a biannual admission system. If Indian HEIs adopt the biannual admission cycle, our HEIs can enhance their international collaborations and student exchanges. As a result, our global competitiveness will improve, and we will align with the global educational standards," Kumar said.

"If HEIs adopt biannual admissions, they need to work on administrative intricacies,

good planning for increased use of available resources, and providing seamless support systems for the smooth transition of students admitted at

dissimilar times of the year. HEIs can maximise the usefulness of biannual admissions only when they sufficiently prepare faculty members, staff and students for the transition," he added.

Kumar, however, clarified that it will not be mandatory to offer biannual admissions for universities and those HEIs that have the required infrastructure and teaching faculty can utilise the opportunity.

"Offering biannual admissions will not be mandatory for the HEIs, it is the flexibility that UGC provides to the HEIs which want to increase their student intake and offer new programmes. To be able to admit students twice a year, HEIs must make suitable amendments to their institutional regulations," he said.

The two admission cycles will be July-August and January-February from the 2024-25 academic session

SC seeks Centre, NTA reply on fresh NEET-UG exam plea

The Supreme Court on Tuesday sought the response of the Centre and the National Testing Agency on a plea seeking fresh conduct of medical entrance exam NEET-UG, 2024, on the grounds of alleged question paper leak and other malpractices.

Taking note of the allegations of paper leak and other malpractices, a vacation bench of Justice Vikram Nath and Justice Ahsanuddin Amanullah said, "It is not that simple that because what you have done is sacrosanct. Sanctity has been affected, so we need answers." The top court, however, refused to stay the

counselling of successful candidates for admissions to MBBS, BDS and other courses.

Besides the Centre and the NTA, which conducts NEET-UG, the bench also issued notices to the Bihar government. There were allegations of malpractice in the exam in the state.

"How much time do you want? Immediately on the re-opening? Otherwise, the counselling will start," the bench said.

It tagged the plea filed by Shivangi Mishra and nine other MBBS aspirants with a pending one and asked the NTA to file the response in the meantime. **PTI**

SPORTS WATCH

mybs.in/t20wc

T20 WORLD CUP: PROTEAS BEAT BANGLADESH IN LAST-BALL THRILLER

PHOTO: AP/PTI



South Africa eked out a 4-run win in a last-ball thriller against Bangladesh at Nassau County International Cricket Stadium in New York on Monday night. Opting to bat first, South Africa posted 113-6, with Heinrich Klaasen and David Miller taking their team past the 100-run mark. Pacer Tanzim Hasan Sakib took three wickets for Bangladesh. Chasing a modest target, Bangladesh had a good start, but spinner Keshav Maharaj took two wickets in the final over to restrict Bangladesh at 109-7 in 20 overs.

Brief scorecard

South Africa: Klaasen 46, Miller 29. **Total: 113-6 in 20 overs.** Bowling: Tanzim Sakib (3-18), Taskin Ahmed (2-19).

Bangladesh: Towhid Hridoy 37, Mahmudullah 20. **Total: 109-7 in 20 overs.** Bowling: Maharaj (3-27), Anrich Nortje (2-17)

Today's match

India will take on co-host USA on June 12. The match will begin at 8 PM IST at the Nassau County International Cricket Stadium in New York. **COMPILED BY ANISH KUMAR**

Digital platforms now a crucial pillar for FMCGs to advertise

Digital platforms are a crucial pillar in driving brand imagery, equity, and higher return on investment across categories in the fast-moving consumer goods space, according to a report by Nielsen and Kantar.

Both research agencies were commissioned by Meta and Nielsen's study showed that RoI (Return on Investment) which is the incremental revenue generated per Rupee invested is 1.42 for digital mediums vis-a-vis 0.95 non-digital mediums. Within this, the RoI from Meta is 1.76 for every Rupee invested, Meta said in its release. "Meta has been instrumental in driving brand imagery where around 20 per of all media led brand growth comes from Meta," Kantar said in a release. **BS REPORTER**

LAURUS Labs
Knowledge . Innovation . Excellence

Laurus Labs Limited

Registered Office: Laurus Enclave, Plot Office 01, E. Bonangi (V), Parawada (M), Anakapalli (D) - 531 021, Andhra Pradesh

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

Corporate Identity Number: L24239AP2005PLC047518

NOTICE

NOTICE is hereby given that, pursuant to 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) allowing the companies to hold their Annual General Meetings (AGMs) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispatch of AGM Notice and Annual Report electronically, the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 11th day of July, 2024 at 03.00 PM through VC in compliance with the circulars of MCA and SEBI.

Further, the Register of Members shall be closed from July 05, 2024 to July 11, 2024 (both days inclusive) ("Book Closure dates") for the purpose of ascertaining the eligible shareholders for participating in AGM.

For the above purpose, the AGM Notice and the Annual Report will be dispatched electronically to the e-mail addresses of the members registered with the Company/Registrar and Transfer Agent (RTA) / Depository Participants as per the circulars of MCA and SEBI.

In this regard, the Members whose email ids for all communications are not registered with their Depository Participants are hereby requested to register / update their email ids with the respective Depository Participants or with M/s. KFin Technologies Limited (the Company's RTA) by following the below instructions:

■ Send a request to the Company's RTA, M/s. KFin Technologies Limited on the email address einward.ris@kfintech.com and a copy to Company on email id: secretarial@lauruslabs.com with subject line: **(unit-LAURUS LABS)** mentioning:

a) For registering the email-address:

- Folio No. / Client Id and DP-ID;
- Name of the Shareholder;
- Self-attested scan copy of the PAN Card
- Self-attested scan copy of the Aadhar Card

The AGM Notice and the Annual Report will also be made available on the website of the Company at www.lauruslabs.com and the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. The members who have not registered their email addresses with the Company / RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting shall be given in the AGM Notice.

Dividends:

The Members are also requested to register / update the Bank Account details for receipt of Dividend amount directly to their Bank Accounts with the respective Depository Participants.

For **Laurus Labs Limited**

Sd/-

G. Venkateswar Reddy
Company Secretary

Place: Hyderabad
Date : June 11, 2024

बैंक ऑफ बड़ौदा
Bank of Baroda



www.bankofbaroda.in

NOTICE FOR 28th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

1 **NOTICE** is hereby given, pursuant to Bank of Baroda General (Shares and Meetings) Regulations, 1998 and Rule 20 of the Companies (Management & Administration) Rules, 2014, that the 28th Annual General Meeting (AGM) of the Shareholders of Bank of Baroda will be held on Friday, 05th July 2024 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) in this regard, to transact the following agenda items as contained in the notice of AGM:

ORDINARY BUSINESS

- 1 To approve the financial results of the Bank for the year ended 31st March, 2024.
- 2 To approve and declare dividend for the Financial Year 2023-24.

SPECIAL BUSINESS

- 3 Election of One Director of the Bank from amongst Shareholders other than the Central Government.
- 4 To approve appointment of Dr. M P Tangirala, as a Non-Executive Director of the Bank.
- 2 In compliance with the above circulars, electronic copies of the Notice of the AGM have been sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). A copy of the same is available on Bank's website i.e. www.bankofbaroda.in and on website of e-voting Agency i.e. <https://www.evoting.nsdl.com>.
- 3 Shareholders holding shares either in physical form or dematerialized form, as on the cut off date may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of NSDL. ("remote e-voting").

Shareholders hereby further informed that:

- a) The business as set forth in the Notice of the AGM will be transacted through remote e-voting and e-voting system at the AGM;
- b) Shareholders having shares as on Friday, 31st May 2024, being the Specified Date (cut-off date for agenda item no. 3), shall be eligible and entitled to participate i.e., **nominate, contest and vote** in election of directors from amongst Shareholders other than the Central Government. Shareholders as on the Cut-off Date i.e., Friday, 28th June 2024, shall be eligible to vote on (agenda item no. 1, 2 & 4)
- c) The remote e-voting shall commence at 9:00 a.m. IST on Tuesday, 02nd July 2024 and end at 5.00 p.m. IST on Thursday, 04th July 2024 and voting will be disabled thereafter.
- d) Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on 28th June 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com.
- e) Shareholders may note that:
 - i the facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
 - ii who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - iii only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- f) The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Bank. Members are requested to visit www.bankofbaroda.in to obtain such details.
- g) Shareholders who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Bank's Registrar and Share Transfer Agent, KFin Technologies Limited, at einward.ris@kfintech.com to receive copies of the Notices with the Notice of the AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.

4 The aggregate results of Remote E-voting and voting at the meeting will be announced within 2 working days of the AGM by the Bank in its website, and also informed to the Stock Exchanges.

5 Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022-48867000

6 Notice of the AGM is available at www.bankofbaroda.in

Place: Mumbai
Date: 12.06.2024

For Bank of Baroda
Debadatta Chand
Managing Director & CEO

(0024-25)

