



Date: 19/02/2024

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Prior intimation of the meeting of the Board of Directors (the “Board”)

Reference: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Morepen Laboratories Limited (‘the Company’) is scheduled to be held on **Thursday, February 22, 2024** to, *inter alia*, consider and approve the following matters:

1. To evaluate proposals for fund raising by the Company, by way of, *inter-alia*, issue of securities including equity shares or any other equity linked instruments or securities including non-convertible debt instruments along with warrants and convertible securities other than warrants or any other eligible securities by way of, *inter-alia*, a preferential allotment or a private placement (including one or more qualified institutions placements or further public issue of equity, in accordance with the applicable provisions of the Companies Act, 2013 and its rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, *as amended*, or through any other permissible mode, in such manner, and on such terms and conditions as may be deemed appropriate by the Board of Directors, including committee thereof, in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company at general meetings or through postal ballot and such other parties including regulatory and statutory approvals as may be required;
2. The notice of Extra-Ordinary General Meeting of the Company or Postal Ballot Notice along with explanatory statement thereto, *inter-alia*, for seeking approval of the members of the Company in relation to the above fund-raising proposal.

Pursuant to the forthcoming meeting of the Board of Directors and the Company’s code of conduct to Regulate, Monitor and Report of Trading by Insiders (‘Code’), the trading window is closed for all designated persons including insiders and their immediate relatives as defined in the Code, with immediate effect till the end of 48 hours after the outcome of the aforesaid meeting will be disseminated.

This is for your information and record.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Morepen Laboratories Limited

CIN No: L24231 HP1984PLC006028

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