

June 02, 2022

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 17th 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 02, 2022.

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



Business Standard

June 02, 2022



LAURUS Labs

Knowledge . Innovation . Excellence

Laurus Labs Limited

Regd. Office: Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531 021, Andhra Pradesh, India.

Corp. Office: 2nd Floor, Serene Chambers, Road No.7, Banjara Hills, Hyderabad - 500034, Telangana, India.

Tel: +91 40 3980 4333 ; Fax: +91 40 3980 4320 ; E-mail: 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 there under 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 17th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 30th day of June, 2022 at 04.00 PM through VC in compliance with the circulars of MCA and SEBI.

Further, the Register of Members shall be closed from June 24, 2022 to June 30, 2022 (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 with subject line: (**unit-LAURUS LABS**) mentioning:
 - a) For registering the email-address:
 - Folio No. / Client Id and DP-ID;
 - Name of the Shareholder;
 - Scan copy of the Share Certificate (for Physical Holders);
 - 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 01, 2022



June 02, 2022



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