

June 17, 2022

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001

**The National Stock Exchange of India Ltd**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 001

**Scrip Code: 524558**

**Scrip Code: NEULANLAB; Series: EQ**

Dear Sirs,

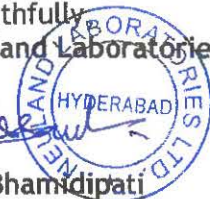

**Sub: Intimation of Thirty Eighth Annual General Meeting and Record date for payment of final dividend**

We hereby inform you that the Thirty Eighth Annual General Meeting of the Company will be held on Tuesday, August 2, 2022 at 11.00 a.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Record Date for the purpose of the Annual General Meeting and payment of final dividend is July 15, 2022. The final dividend, if approved by the shareholders, will be paid on and from August 12, 2022.

This is for your information and records.

Yours faithfully,  
For Neuland Laboratories Limited



**Sarada Bhamidipati**  
**Company Secretary**

**CC: National Securities Depository Limited, Trade World, Lower Parel, Mumbai - 400013**  
**Central Depository Services Limited, Marathon Futurex, Lower Parel, Mumbai 400013**