



Divi's Laboratories Limited

Date: February 02, 2024

UPDATE ON CLOSURE OF TRADING WINDOW

We hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on February 10, 2024, inter-alia, to consider and approve standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2023.

As informed on December 30, 2023, the Trading Window has been closed from January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the period ended December 31, 2023.

Thus, the Trading Window will remain closed till February 12, 2024. **The Trading Window will re-open from February 13, 2024.**

This information will also be made available at:

<https://www.divislab.com/investorrelations/statutory-communication/#trading-window>.

This is for your information and records.

Thanking you,

For Divi's Laboratories Limited

M. Satish Choudhury

Company Secretary and Compliance Officer