



Divi's Laboratories Limited

January 31, 2025

Update on Closure of Trading Window

We hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 03, 2025, inter-alia, to consider and approve unaudited financial results of the Company for the quarter and nine months ended December 31, 2024.

As informed earlier, the Trading Window has been closed from January 01, 2025, and the same will remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2024.

You may note that the Trading Window will re-open from February 06, 2025.

This is for your information and records.

Thanking You,
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer