



Divi's Laboratories Limited

Date: July 27, 2024

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 Saturday, August 03, 2024, inter-alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2024.

As informed on June 29, 2024, the Trading Window has been closed from July 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2024. Thus, the **Trading Window will re-open from August 06, 2024.**

This is for your information and records.

Thanking you,

Yours faithfully,
For **Divi's Laboratories Limited**

M. Satish Choudhury
Company Secretary & Compliance Officer