



Divi's Laboratories Limited

July 26, 2025

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Trading Symbol: **DIVISLAB**

Scrip Code: **532488**

Dear Sir / Madam,

Sub: Intimation of Board Meeting date

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 06, 2025, inter-alia, to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.

As intimated earlier on June 30, 2025, the Trading Window for dealing in securities of the Company has been closed from July 01, 2025, till 48 hours after the declaration of financial results. Thus, the Trading Window shall remain closed till Friday, August 08, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer