

DIVI'S LABORATORIES LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31.03.2026

(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(In Rs. Crores)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance As on 01/10/2025	Closing balance As on 31/03/2026	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Divi's Laboratories Limited		Dr. Murali. K. Divi		Key Management Personnel	Salary, allowances & remuneration based on net profits	*	52.55	47.55	99.90	-	-	-	-	-	-	-
2	Divi's Laboratories Limited		Dr. Kiran S. Divi		Key Management Personnel	Salary, allowances & remuneration based on net profits	*	18.23	15.90	33.35	-	-	-	-	-	-	-
3	Divi's Laboratories Limited		Ms. Nilima Prasad Divi		Key Management Personnel	Salary, allowances & remuneration based on net profits	*	18.23	15.90	33.35	-	-	-	-	-	-	-
4	Divi's Laboratories Limited		Mr. N.V.Anirudh		Relative of Key Management Personnel	Salary & allowances	0.49	0.49	0.04	0.07	-	-	-	-	-	-	-
5	Divi's Laboratories Limited		Mr Swaroop Krishna Sureddi		Relative of Key Management Personnel	Salary & allowances	0.29	0.29	0.02	0.11	-	-	-	-	-	-	-
6	Divi's Laboratories Limited		Divi's Properties Private Limited		Entities in which Key Management Personnel have Significant Influence	Rent for Premises	6.81	6.81	0.00	0.00	-	-	-	-	-	-	-
7	Divi's Laboratories Limited		Divi's Biotech Private Limited		Entities in which Key Management Personnel have Significant Influence	Rent for Premises	0.09	0.09	0.00	0.00	-	-	-	-	-	-	-
8	Divi's Laboratories Limited		Divi's Properties Private Limited		Entities in which Key Management Personnel have Significant Influence	Rent Deposit	3.42	0.00	3.42	3.42	-	-	-	-	-	-	-
9	Divi's Laboratories Limited		Divis Laboratories (USA) Inc		Subsidiary Company	Sales	Not Applicable	125.59	85.83	93.96	-	-	-	-	-	-	-
10	Divi's Laboratories Limited		Divi's Laboratories Europe AG		Subsidiary Company	Sales	Not Applicable	142.66	284.18	344.37	-	-	-	-	-	-	-
11	Divis Laboratories (USA) Inc		Divi's Laboratories Europe AG		Subsidiaries of Divi's Laboratories Limited	Sales	Not Applicable	-1.42	0.15	0.06	-	-	-	-	-	-	-
12	Divi's Laboratories Europe AG		Divis Laboratories (USA) Inc		Subsidiaries of Divi's Laboratories Limited	Sales	Not Applicable	16.16	9.95	10.27	-	-	-	-	-	-	-
13	Divi's Laboratories Limited		Divi's Foundation For Gifted Children		Other Related Party	Contribution for CSR Project Implementation	6.10	1.20	0.00	0.00	-	-	-	-	-	-	-
14	Divi's Laboratories Limited		Sri Lakshmi Constructions		Entities in which Key Management Personnel have Significant Influence	Purchase of Goods and Services	60.00	23.22	3.23	6.99	-	-	-	-	-	-	-
15	Divi's Laboratories Limited		Sri Lakshmi Constructions		Entities in which Key Management Personnel have Significant Influence	Advance for Purchase of Goods and Services	60.00	11.40	3.76	0.02	-	-	-	-	-	-	-
16	Divi's Laboratories Limited		Bheema Infra Solutions Private Limited		Entities in which Key Management Personnel have Significant Influence	Purchase of Goods and Services	10.00	5.40	0.19	2.02	-	-	-	-	-	-	-
17	Divi's Laboratories Limited		Bheema Infra Solutions Private Limited		Entities in which Key Management Personnel have Significant Influence	Advance for Purchase of Goods and Services	10.00	0.00	2.07	0.00	-	-	-	-	-	-	-

- * - As per the Companies Act, 2013 / approval of Board of Directors or shareholders according to the statutory requirement.
- The remuneration to key managerial person does not include the provision made for gratuity and compensated absences, as they are on actuarial basis for the Company as a whole.
- Dividend paid by Divi's Laboratories Limited to related parties is not included in statement above since payment of dividend by a listed company is not a related party transaction as per Regulation 2(1)(zc) of the SEBI (LODR) Regulations, 2015.
- As per the fourth proviso of Regulation 23(9) of SEBI (LODR) Regulations, 2015, remuneration/sitting fee paid to directors, key managerial personnel or senior management (not forming part of Promoter/Promoter Group) are not included in this disclosure.
- There are no loans, inter-corporate deposits, advances or investments with any related party.

For Divi's Laboratories Limited


Venkatesa Perumallu Pasumarthy
Chief Financial Officer


M. Satish Choudhury
Company Secretary



Place: Hyderabad
Date: 23.05.2026