DIVI'S LABORATORIES LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30.09.2026

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

(₹ in Crores)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty					In case monies are due to either party as a result of the	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance As on 01/04/2026	Closing balance As on 30/09/2026
1	Divi's Laboratories Limited	Dr. Murali. K. Divi	Key Management Personnel	Salary, allowances & remuneration based on net profits	*	80.72	99.90	80.56
2	Divi's Laboratories Limited	Dr. Kiran S. Divi	Key Management Personnel	Salary, allowances & remuneration based on net profits	*	27.65	33.35	26.90
3	Divi's Laboratories Limited	Ms. Nilima Prasad Divi	Key Management Personnel	Salary, allowances & remuneration based on net profits	*	27.63	33.35	26.90
4	Divi's Laboratories Limited	Ms.Chandra Vadana Divi	Relative of Key Management Personnel	Salary & allowances	0.03	0.03	-	0.02
5	Divi's Laboratories Limited	Mr. N.V.Anirudh	Relative of Key Management Personnel	Salary & allowances	0.61	0.61	0.07	0.07
6	Divi's Laboratories Limited	Mr Swaroop Krishna Sureddi	Relative of Key Management Personnel	Salary & allowances	0.37	0.37	0.11	0.04
7	Divi's Laboratories Limited	Divi’s Properties Private Limited	Entities in which Key Management Personnel have Significant Influence	Rent for Premises	7.04	7.04	-	-
8	Divi's Laboratories Limited	Divi’s Biotech Private Limited	Entities in which Key Management Personnel have Significant Influence	Rent for Premises	0.07	0.07	-	-
9	Divi's Laboratories Limited	Divi’s Properties Private Limited	Entities in which Key Management Personnel have Significant Influence	Rent Deposit	3.42	-	3.42	3.42
10	Divi's Laboratories Limited	Divis Laboratories (USA) Inc	Subsidiary Company	Sales	Not Applicable	143.29	93.96	134.32
11	Divi's Laboratories Limited	Divi's Laboratories Europe AG	Subsidiary Company	Sales	Not Applicable	145.42	344.37	348.62
12	Divis Laboratories (USA) Inc	Divi's Laboratories Europe AG	Subsidiaries of Divi's Laboratories Limited	Sales	Not Applicable	0.13	0.06	0.19
13	Divi's Laboratories Europe AG	Divis Laboratories (USA) Inc	Subsidiaries of Divi's Laboratories Limited	Sales	Not Applicable	29.53	10.27	2.72
14	Divi's Laboratories Limited	Divi'S Foundation For Gifted Children	Other Related Party	Contribution for CSR Project Implementation	6.10	4.10	-	-
15	Divi's Laboratories Limited	Sri Lakshmi Constructions	Entities in which Key Management Personnel have Significant Influence	Purchase of Goods and Services	60.00	19.93	6.99	3.38
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	0.91	2.02	-

Notes:

1. * - As per the Companies Act, 2013 / approval of Board of Directors or shareholders according to the statutory requirment.
2. 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.
3. The PAN details are not to be included in the disclosure pursuant to guidance note issued by the stock exchanges.
4. 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.