



MOREPEN



Date: 30/06/2025

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that pursuant to the fresh issue of equity shares by Morepen Medipath Limited (formerly known as *Morepen Medtech Limited*) ("MML"), a subsidiary, the company received an offer to subscribe to the equity shares.

The Finance Committee of the Board of Directors of the company at its meeting held today, June 30, 2025, has, *inter alia*, approved the subscription of 2,00,000 (Two Lakh) equity shares under the aforesaid issue. As a result of this transaction, the company's shareholding in MML has been reduced from 80% to 60%.

The details, as required under the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given under as **Annexure**.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com



Annexure

Disclosure in terms of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details																								
1.	Details and reasons for restructuring;	Issue and allotment of fresh equity shares by Morepen Medipath Limited (<i>formerly known as Morepen Medtech Limited</i>) ("MML"), a subsidiary company, recently incorporated for carrying out the home health business.																								
2.	Quantitative and/ or qualitative effect of restructuring;	The company has subscribed 2,00,000 (Two Lakh) equity shares, under the rights issue																								
3.	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring;	Pursuant to above, the shareholding of the company's promoter group in Morepen Medipath Limited, has been increased from 20% to 40%.																								
4.	Brief details of change in shareholding pattern (if any) of all entities.	<p>The shareholding of the Company in MML, changes as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">Name of the shareholder</th> <th colspan="2">Pre-Transaction</th> <th colspan="2">Post-Transaction</th> </tr> <tr> <th>Number of Shares</th> <th>% of total paid-up share capital</th> <th>Number of Shares</th> <th>% of total paid-up share capital</th> </tr> </thead> <tbody> <tr> <td>Morepen Laboratories Limited</td> <td>8,80,000</td> <td>80%</td> <td>10,80,000</td> <td>60%</td> </tr> <tr> <td>Persons belonging to promoters & promoter group of MML and relatives thereof.</td> <td>2,20,000</td> <td>20%</td> <td>7,20,000</td> <td>40%</td> </tr> <tr> <td>Total</td> <td>11,00,000</td> <td>100%</td> <td>18,00,000</td> <td>100%</td> </tr> </tbody> </table>	Name of the shareholder	Pre-Transaction		Post-Transaction		Number of Shares	% of total paid-up share capital	Number of Shares	% of total paid-up share capital	Morepen Laboratories Limited	8,80,000	80%	10,80,000	60%	Persons belonging to promoters & promoter group of MML and relatives thereof.	2,20,000	20%	7,20,000	40%	Total	11,00,000	100%	18,00,000	100%
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