



**Date: 03/02/2026**

**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: Intimation of Board Meeting**

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, that a meeting of Board of Directors is scheduled to be held on Tuesday, 10<sup>th</sup> February 2026, *inter-alia*, to consider and approve the standalone and consolidated un-audited financial results of the company for the quarter and nine months ended 31<sup>st</sup> December 2025 (“financial results”).

Further, in continuation to our earlier letter dated 31<sup>st</sup> December 2025, regarding closure of trading window in terms of the company's ‘Code of Conduct to Regulate, Monitor and Report of Trading by Insiders’, we hereby inform that the trading window shall continue to remain closed till 48 hours after the declaration of financial results *i.e.* 12<sup>th</sup> February 2026 (inclusive) for all the designated persons and their immediate relatives, of the company.

Kindly take note of the same.

Yours faithfully,

**For Morepen Laboratories Limited**

**Vipul Kumar Srivastava**  
**Company Secretary**  
**F-12148**

**Morepen Laboratories Limited**

CIN NO. L24231 HP1984PLC006028

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