



MOREPEN



Date: 12/08/025

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: Web-link of the Annual Report for the financial year 2024-25

Ref: Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, the company has dispatched letters to those members whose e-mail id. are not registered with the company/ Registrar & Share Transfer Agent/Depository Participant(s), comprising the weblink, the exact path and QR Code thereof, for accessing the Annual Report of the company for the financial year 2024-25.

A specimen letter sent to the members, is enclosed for your record.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl.: a/a.

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



MOREPEN LABORATORIES LIMITED

CIN: L24231HP1984PLC006028

Regd. Office: Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, H.P.- 173 205

Website: www.morepen.com; E-mail Id: investors@morepen.com; Tel No.: +91-01795-276201-03; Fax No.: +91-01795-276204

Date: 12/08/2025


Dear Member,

Subject: Web-link of the Annual Report for the financial year 2024-25

We are pleased to inform you that 40th Annual General Meeting ("AGM") of the members of Morepen Laboratories Limited ("the Company") is scheduled to be held on Saturday, 06th September 2025 at 1.00 p.m. (IST) through video conferencing/ other audio visual means in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

The Annual Report for the financial year 2024-25 is being sent by electronic mode to the members, whose email-id are registered with the company/ Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the company/ RTA/ DPs, this letter is being sent to you to provide web-link, exact path and QR code, to access the Annual Report for the financial year 2024-25 of company.

Annual Report 2024-25	Web-link: https://www.morepen.com/public/uploads/investor/Morepen68905f108f8f4.pdf	QR Code: 
	Path: www.morepen.com > Investors > Annual Reports	
Details of final dividend for the financial year 2024-25:		
Rate of dividend	₹ 0.20/- per equity share	
Record date	Saturday, 30 th August, 2025	
Link to submit the form for TDS exemption*: In order to enable the company to determine and deduct appropriate TDS / Withholding Tax, you are requested to submit required forms and documents, available on the company’s website at www.morepen.com , for the purpose of claiming exemption from tax deduction (duly completed and signed) on or before Wednesday, 3 rd September 2025, via link: https://masserv.com/investortax/investor24-25.asp <i>*(Please note that no physical forms will be entertained by the company).</i>		
Remote e-voting details:		
Commencement of remote e-Voting	Wednesday, 3 rd September 2025 from 9:00 a.m.	
Ending of remote e-Voting	Friday, 5 th September 2025 till 5.00 p.m.	
Further, you are requested to update and complete your KYC* details with: ▪ DPs, if shares are held in electronic form ▪ Company/ RTA through Service request (<i>in requisite forms</i>), if shares are held in physical form <i>*(Including name, postal address, email-id, mobile number, PAN, nomination and bank details).</i>		
For correspondence/queries, if any, please contact the company’s RTA i.e. MAS Services Limited at; Postal/ office address: T-34, 2 nd Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020 E-mail: investor@masserv.com / Tel: 011-26387281/82/83, 011-41320335		

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary