LASA SUPERGENERICS LIMITED

Ref. No.: LASA/SE/26-27/06
Friday, May 29, 2026

To, **Corporate Services Department** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400 001.** **BSE CODE –540702**	**To,** **Corporate Services Department** **National Stock Exchange of India Limited** **"Exchange Plaza", Plot No. C/1,** **G Block Bandra-Kurla Complex,** **Bandra (E), Mumbai – 400 051.** **NSE CODE: LASA**

Dear Sir/Madam,

Sub. : **Outcome of Board Meeting held today i.e. May 29 2026**

Pursuant to Regulation 29 and 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today which was commenced at 4.00 P.M. and concluded at 06.00 P.M. inter- alia have considered and approved the following:

1. The Unaudited Financial Results of the Company for the quarter ended March 31, 2026.

2. Limited Review Report from Statutory Auditor for the quarter ended on March 31, 2026. With modified.

The above information is also available on the company's website at www.lasalabs.com and on the website of the stock Exchange at www.bseindia.com and www.nseindia.com.

Request you to kindly take on record the information

THANKING YOU
YOURS SINCERELY
FOR LASA SUPERGENERICS LIMITED

OMKAR HERLEKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 1587154