



Date: February 06, 2026

To,

Asst. General Manager,  
Dept. of Corporate Services,  
**BSE Limited**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

**Sub: Outcome of the Board Meeting held on February 06, 2026.**

**Reference: CLINITECH LABORATORY LIMITED (CTLLAB) Scrip Code: 544220.**

We hereby inform that the Board of Directors of the company, at its meeting held today i.e., February 06, 2026 held at registered office, without intimation have:

- Approved formation of Subsidiary in the name & style as '**Analog IVD Solutions Private Limited**' and subscribe the memorandum;
- Approved availment of Term loan of INR 22.50 Lakhs from Bank of Baroda.

The meeting commenced at 03.00 P.M (IST) and concluded at 03.20 P.M (IST)

Kindly take the note of the above.

Thanking you,  
Yours faithfully,

**For CLINITECH LABORATORY LIMITED**

**Jagdish Umakant Nayak**  
**Chairman and Managing Director**  
**DIN: 00646672**