

**Dated:** December 16, 2025

To,  
Corporate Service Department  
**BSE Limited ("BSE")**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code:** 541299  
**ISIN:** INE871Z01013

**Subject: Prior Intimation of Board Meeting for Fixation of Terms of Rights Issue.**

Dear Sir/Madam,

In continuation of our outcome of the Board Meeting dated December 15, 2025, wherein the Board of Directors of Dr Lalchandani Labs Limited ("*the Company*") approved the proposal for raising of funds by way of a Rights Issue of equity shares of face value ₹10 each for an amount not exceeding ₹433.31 lakhs, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Monday, **December 22, 2025**, to consider and approve, inter-alia, the following matters in connection with the said Rights Issue:

- fixation of the record date;
- determination of the issue price;
- determination of the rights entitlement ratio; and
- such other terms and conditions as may be required in accordance with applicable laws, subject to receipt of necessary statutory and regulatory approvals.

The aforesaid intimation is being given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,  
Sincerely,

**For DR LALCHANDANI LABS LIMITED**

**(ARJAN LALCHANDANI)**  
*Managing Director*  
**DIN: 07014579**