



Date: December 19, 2025

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

**Sub: Disclosure under Regulation 30 of SEBI (LODR), 2015 w.r.t Incorporation of  
Subsidiary of the Company.**

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

Respected Sir,

We wish to inform you that, in furtherance to the outcome of Board Meeting dated November 22, 2025, Certificate of Incorporation has been received for the company which is a Subsidiary namely 'MEDICARENX MULTISPECIALITY HOSPITAL PRIVATE LIMITED' of Clinitech Laboratory Limited. The Ministry of Corporate Affairs ("MCA") has issued Certificate of Incorporation dated December 19, 2025.

The disclosure as required under SEBI (LODR) Regulations, 2015 is enclosed herewith as "*Annexure I*"

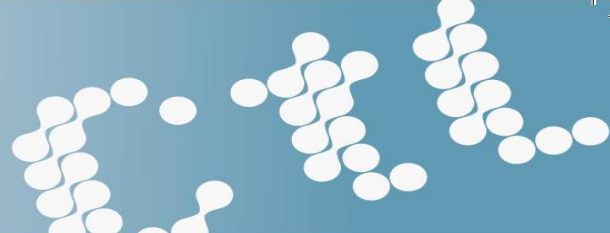
The above is for information and dissemination to the public at large, pursuant to Regulation 30 of SEBI (LODR), 2015.

Thanking you,

Yours faithfully,

**For CLINITECH LABORATORY LIMITED**

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



*Annexure I*

Sr. No.	Particulars	Details
1	Name of newly incorporated company	Medicarenx Multispeciality Hospital Private Limited
2	Purpose	The company has subscribed the memorandum to make investment in new company for expansion of business.
3	Percentage of Shareholding	<p>Medicarenx Multispeciality Hospital Private Limited is incorporated with Authorised Share Capital of INR 50 Lakhs &amp; Subscribed share capital of INR 1 Lakh divided into 10,000 Equity shares of face value INR 10/- each and our company holds 6,000 Equity shares i.e <b>60%</b> of shareholding of the company.</p> <p><b>The new company becomes the Subsidiary of our company.</b></p>
4	Brief details of Business line	<p>The new company shall operate '<b>Hospital Activities</b>' as duly stated in Object clause of MOA.</p> <p>Date of incorporation: December 19, 2025</p>