



Date: November 22, 2025.

To,

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

Sub: Outcome of the Board Meeting held on November 22, 2025.

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., November 22, 2025, for which intimation was already given to you, have:

- Approved formation of Subsidiary in the name & style as '**Medicarenx Multispeciality Hospital Private Limited**' and subscribe the memorandum;

The meeting commenced at 11.30 A.M (IST) and concluded at 11.45 A.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