



Date: November 22, 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: 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**

**Head Office : AL 1 545/546, sec. 16 Airoli, Opp. Radhikabai Meghe Vidyalaya, Navi Mumbai - 400 708**

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