

Dated: December 22, 2025

To,
Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 541299
ISIN: INE871Z01013

Dear Sir/Madam,

Subject: Intimation of Deferment of Board Meeting Scheduled on December 22, 2025

This is with reference to our prior intimation dated December 16, 2025, wherein we had informed the Exchange about the meeting of the Board of Directors of Dr Lalchandani Labs Limited ("*the Company*") scheduled to be held on Monday, December 22, 2025, inter alia, to consider and approve matters relating to the proposed Rights Issue, including fixation of the record date, issue price, entitlement ratio and other related terms.

We wish to inform you that the aforesaid Board Meeting scheduled to be held on December 22, 2025 has been deferred due to the non-receipt of In-Principle Approval from BSE Limited for the proposed Rights Issue.

The Board shall consider and approve the aforesaid matters once the In-Principle Approval is received from the Exchange.

Meeting commenced at 4.00 P.M. and concluded at 4.30 PM

You are requested to kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **DR LALCHANDANI LABS LIMITED**

Arjan Lal Chandani
Managing Director
DIN: 07014579