



Clinitech Laboratory Limited

CIN-L85195MH2010PLC201078

Date: May 23, 2025

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

Dear Sir,

Sub: Undertaking with regard to Non applicability of Related Party Transactions under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Reference: CLINITECH LABORATORY LIMITED (CTLLAB) Scrip Code: 544220.

Kindly note that Related Party Transactions (RPT) under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the half year and financial year ended on March 31, 2025 as we are listed under SME portal of BSE Limited and do not exceed the threshold limit specified, hence we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015.

Yours faithfully,

For CLINITECH LABORATORY LIMITED

(formerly known as Clinitech Laboratory Private 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

Tel. : 022 45003240, 8828222580, Website : www.ctllab.in

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Refer to conditions of reporting overleaf