

October 24, 2025

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Symbol: LALPATHLAB

Scrip Code: 539524

**Sub: Notice of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, October 31, 2025 to inter-alia:

1. Consider and approve Un-audited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Half Year ended September 30, 2025;
2. Consider declaration of 2<sup>nd</sup> Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2025-26; &
3. Consider issuance of bonus shares in accordance with the applicable provisions and subject to approval of Shareholders of the Company.

Further, in continuation to our letter dated September 26, 2025 and in line with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company is closed till November 2, 2025.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

**Vinay Gujral**

**Company Secretary & Compliance Officer**