



MOREPEN



Date: 25/07/2025

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Intimation of formation of a step down subsidiary company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board of Directors of Morepen Medipath Limited (*formerly known as Morepen Medtech Limited*) ("MML"), a subsidiary of the company, has approved the formation of a new wholly owned subsidiary named 'SIGMACHECK HEALTH PRIVATE LIMITED' on 25th July 2025. Upon incorporation, the aforesaid named company will become a step-down subsidiary of Morepen Laboratories Limited.

The company had received the intimation from MML today *i.e.*, 25th July 2025 at 3.00 p.m. (IST).

The necessary disclosures pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, is enclosed herewith as Annexure.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl.: a/a.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com

Annexure

Disclosure in respect of incorporation of step-down subsidiary of Morepen Laboratories Limited

Sr. No.	Particulars	Details
a)	Name of the entity, date & country of incorporation, etc.;	<p>The step-down subsidiary will be incorporated in the name of 'SIGMACHECK HEALTH PRIVATE LIMITED'.</p> <p>Country of incorporation: India</p> <p>The date of incorporation will be intimated in due course.</p>
b)	Name of holding company of the incorporated company and relation with the listed entity;	<p>Morepen Medipath Limited (<i>formerly known as Morepen Medtech Limited</i>) ("MML"), a subsidiary of Morepen Laboratories Limited ('MLL'), will be the holding company, with MLL as the ultimate holding company of the proposed company under incorporation.</p>
c)	Industry to which the entity being incorporated belongs;	Medical Devices
d)	Brief background about the entity incorporated in terms of products / line of business;	To cater the growing demands of the medical devices.
e)	Brief details of any governmental or regulatory approvals required for the incorporation;	Not applicable
f)	Nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription to the share capital of the proposed company, will be paid in cash by MML.
g)	Cost of subscription / price at which the shares are subscribed;	MML will subscribe 10,000 (Ten Thousand) Shares of Rs. 10/- (Rupees Ten) each, for an aggregate amount of Rs. 1,00,000/- (Rupees One Lakh Only)
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	The company will indirectly hold 60% of the equity shares in the proposed new step down subsidiary through MML.

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