



Date: January 27, 2026.

To,

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

Sub: Outcome of the Board Meeting held on January 27, 2026.

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., January 27, 2026, without intimation, for the following agendas:

- Approved the formation of a subsidiary of the company;
- Approved re-constitution of Internal Complaint Committee (ICC) and revision in POSH Policy thereto

The meeting commenced at 11.30 A.M (IST) and concluded at 12.00 Noon (IST)

Kindly take the note of the above.

Thanking you,
Yours faithfully,

For CLINITECH LABORATORY LIMITED

Shruti Hemant Patankar
Company Secretary