



Date: January 27, 2026.

To,

Asst. General Manager,  
Dept. of Corporate Services,  
**BSE Limited**  
1<sup>st</sup> 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**