

Dr Lalchandani Labs Ltd.

lalchandaniopathlab.com

FOR INFO CONTACT US AT 076699 89614

September 07, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 541299

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. the September 07, 2024, which commenced at 03:30 P.M. and concluded at 04:00 P.M. considered and approved, *inter alia*, the following business items:

1. Approval of the 07th Annual Report (including Board report and its annexures) of the Company.
2. Approval of Notice of 07th Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 3.00 p.m. at Gulmohar club, block C, Gulmohar Park, First Floor, New Delhi – 110049.

This is for your information and records.

Yours Faithfully

FOR Dr Lalchandani Labs Limited

Arjan Lal Chandani

Managing Director

DIN: 07014579