

August 31, 2023

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: Intimation for Allotment of Equity Shares under Employee Stock Option Plan
2010 (“ESOP 2010 Plan”) of the Company**

Dear Sir/ Madam,

We wish to inform you that, the Board of Directors through Circular Resolution approved allotment of 5,000 Equity Shares under the ESOP 2010 Plan of the Company, on August 31, 2023*.

Pursuant to the above allotment, the Paid-up Equity Share Capital of the Company increased to INR 83,46,98,520/- divided into 8,34,69,852 Equity Shares of INR 10/- each.

We request you to kindly take the above information on record.

Thanking You,
Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Vinay Gujral
Company Secretary & Compliance Officer

*Majority of the approval of the Directors obtained at 11:55 A.M. (IST)