

May 30, 2023

To,

Listing Department,
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: Dr Lalchandani Labs Limited (Scrip: 541299)

Subject: Intimation regarding postponement of Board Meeting.

Dear Sir/ Madam,

We refer to our letter dated May 22, 2023 intimating May 30, 2023 as the date of the Board Meeting to inter- alia consider and approve the Audited Financial Results of the Company for the Financial year ended March 31, 2023 in terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard we wish to update you that due to few operational issues, we couldn't finalize the financial statement and its approval thereon.

Hence, the meeting of the Board of Directors of the Company scheduled to be held today i.e. May 30, 2023 to consider and approve inter alia the Audited Financial Results of the Company for the year ended 31st March, 2023 has been postponed and necessary intimation about the next date of the Board meeting will be inform in due course.

In this connection, please note that the trading window shall continue to remain closed upto 48 hours after the declaration of the audited financial results for the year ended March 31, 2023.

Request you to please take the same on record.

Thanking You,

Yours faithfully,

For DR LALCHANDANI LABS LIMITED



Arjan Lalchandani
Managing Director
DIN: 07014579