

Dr Lalchandani Labs Ltd.

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October 08, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 541299

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 14, 2024, *inter alia* to consider, approve and take on record the un-audited Standalone Financial Results of the Company for the half year ended on September 30, 2024.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of un-audited Standalone Financial Results of the Company for the half year ended on September 30, 2024.

This is for your information and records.

Thanking You

Yours Faithfully

Arjan Lal Chandani

Managing Director

DIN: 07014579