

July 28, 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 Dr. Lal PathLabs Employee
Stock Option Plan 2022 (“ESOP Plan 2022”) of the Company**

Dear Sir/ Madam,

We wish to inform you that, the Board of Directors through Circular Resolution approved allotment of 49,975 Equity Shares under the ESOP Plan 2022 of the Company, on July 28, 2023*.

Pursuant to the above allotment, the Paid-up Equity Share Capital of the Company increased to INR 83,46,48,520/- divided into 8,34,64,852 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 06:06 P.M. (IST)