September 24, 2026

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir,

Scrip ID: CTLLAB/ ISIN NO.: INE0QMR01015

SUB: PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 24, 2026.

This is to inform you that the 16th Annual General Meeting of the members of Clinitech Laboratory Limited was held today i.e., Thursday, the 24th day of September 2026 at 11.30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,
For Clinitech Laboratory Limited

JAGDISH UMAKANT NAYAK

Digitally signed by JAGDISH UMAKANT NAYAK
Date: 2026.09.24 18:03:16 +05'30'

Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672
Enclosed: as above

PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 24, 2026.

The 16th Annual General Meeting (AGM) of the members of **Clinitech Laboratory Limited** was held today i.e., Thursday, September 24, 2026 at 11.30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India without physical presence of the members.

Ms. Shruti Patankar, Company Secretary of the Company commenced the meeting by welcoming all members at 16th Annual General Meeting (AGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and she also briefed the general instructions regarding the participation in the meeting through video conferencing.

Mr. Jagdish Umakant Nayak, the Chairman and Managing Director, Ms. Jyoti Jagdish Nayak, Whole-time Director, Mr. Ravikant Mhatre, Independent Director and Chairperson of the Audit Committee, Mr. Balu Laxman Kumbharkar -Independent Director and Chairperson of NRC Committee, Ms. Smita Patil – Independent Director and Chairperson of Stakeholder relationship Committee, Mr. Rahul Motilal Patil - Chief Financial Officer, Mr. Laxman Kale - the Partner of M/s. Kale Malde and Co, Statutory Auditors and Mr. Deep Shukla - the Proprietor of Deep Shukla & Associates, Scrutinizer and Secretarial Auditor of the Company had also joined the meeting. The Company Secretary introduced all the dignitaries with the shareholders.

Participants details:

Promoter & Promoter Group shareholders participated: 4
Public shareholder participated: 4

Amongst the Board Members present, Mr. Jagdish Umakant Nayak, Chairman and Managing Director of the Company chaired the Meeting except for Agenda No. 3 since he, Mrs. Jyoti Nayak & Mr. Ashutosh Nayak, relatives are interested party. For Agenda No. 3, Ms. Smita Patil-Independent Director chaired the meeting. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to be order through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company Secretary informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting.

The Company Secretary also informed that Pursuant to the respective circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this 16th AGM as the AGM is convened through VC / OAVM.

With the permission of members present, the Notice convening the AGM, the Director's report, Audited Standalone & Consolidated Financial Statements for the Financial Year ended 31st March, 2026 and Auditors' Report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read. The Independent Audit Report and Secretarial Audit report, did not contain any major remarks.

The Company Secretary also informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with respective circulars, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of 16thAnnual General Meeting, either through Remote E-voting or E-voting during AGM.

The Company Secretary further informed that the remote e-voting facility commenced on Monday, September 21, 2026 at 9.00 AM and closed on Wednesday, September 23, 2026 at 5.00 PM to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e., September 17, 2026.

The following items of business, as per the Notice convening the 16thAGM of the Company, were transacted at the meeting:

1. To Adopt of Standalone & Consolidated audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon;

2. To re-appoint Mr. Ashutosh Jagdish Nayak (DIN: 07553633) as a director liable to retire by rotation;

3. To approve transactions under Section 185 of The Companies Act, 2013 with any person in which director of the company is interested.

Further, the Company Secretary invited Mr. Jagdish Uamkant Nayak, Chairman & Managing Director of the company to address the shareholders and give insight on the company's progress.

Thereafter, the Company Secretary addressed the members of the Company and informed that members attending the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the AGM, the e-voting portal of **Bigshare Services Private Limited** shall remain open till 15 minutes from the conclusion of the AGM, so that the members can cast their vote.

The Company Secretary further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the AGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the BSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at https://ctllab.in/ and on the website of **Bigshare Services Private Limited**.

The Company Secretary of the Company, further informed that the members were given an opportunity to send their queries and questions, in advance at compliance@clinitechlab.com. However, no queries were received from any of the members and hence the meeting was concluded.

The Meeting was concluded at **12.00 Noon (IST)** with the vote of thanks to the members, Directors, Auditors and others for attending 16th Annual General Meeting.

Thereafter, the voting process was concluded.

This is for your information and records.

Thanking You,

Yours faithfully,
For Clinitech Laboratory Limited

JAGDISH UMAKANT NAYAK

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Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672