

Date: December 09, 2025

To,
Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 541299
ISIN: INE871Z01013

Dear Sir/Madam,

Subject: Intimation of Deferment of Board Meeting scheduled on December 09, 2025

This is with reference to our prior intimation dated December 02, 2025, whereby we had informed the Exchange about the meeting of the Board of Directors of Dr Lalchandani Labs Limited (“the Company”) scheduled to be held on Tuesday, December 09, 2025, inter alia, to consider the proposal for fund raising by way of issuance of equity shares or other securities through a Rights Issue and/or any other permissible mode.

We wish to inform you that the said meeting of the Board of Directors scheduled for today has been deferred, as certain preparatory and procedural requirements in connection with the proposed fund-raising exercise, including compilation and finalisation of requisite information, documents and regulatory compliances, are presently under process.

The Board shall consider the aforesaid proposal at an appropriate time after completion of the necessary preparatory steps. The Company shall make necessary disclosures in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting commenced at 05:00 P.M. and concluded at 5.30 P.M.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For DR LALCHANDANI LABS LIMITED

ARJAN LAL CHANDANI
MANAGING DIRECTOR
DIN: 07014579