

Dated: December 15, 2025

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

Scrip Code: 541299
ISIN: INE871Z01013

Subject: Outcome of the Board meeting held on December 15, 2025.

Reference: Prior intimation dated December 02, 2025 and deferment notice dated December 09, 2025

Dear Sir/Madam,

In continuation of our prior intimation dated December 02, 2025, regarding the Board Meeting scheduled on December 09, 2025, and the subsequent deferment notice dated December 09, 2025, we wish to inform you that the Board of Directors of the Company has duly convened and held its meeting today, i.e., December 15, 2025, has, inter-alia, considered and approved the following:

Raising of funds through the issuance of equity shares of face value ₹10 each by way of rights issue for an amount not exceeding Rs 433.31 Lakhs, to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), subject to receipt of statutory / regulatory approvals in accordance with the amended SEBI (Issuer of Capital and Disclosure Requirements) Amendment Regulations, 2025 (the "**SEBI ICDR Regulations**") and other applicable regulations and subject to necessary approvals as may be required.

For the purposes of giving effect to the Rights Issue, the detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular"), is enclosed as **Annexure - A**.

The Board meeting commenced at 04:00 P.M. and concluded at 05:00 P.M. today.

You are requested to kindly take the same on records.

Thanking You,
Sincerely,
For DR LALCHANDANI LABS LIMITED

ARJAN LALCHANDANI
Managing Director
DIN: 07014579

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 433.31 Lakhs