

September 05, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 541299

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. the September 05, 2025, which commenced at 04:00 P.M. and concluded at 04:40 P.M. considered and approved, *inter alia*, the following business items:

1. Approval of the 08th Annual Report (including Board report and its annexures) of the Company.
2. Approval of Notice of 08th Annual General Meeting of the Company to be held on Tuesday, September 30, 2025 at 3.00 p.m. at Gulmohar club, block C, Gulmohar Park, First Floor, New Delhi – 110049.
3. Appointment of Mr. Mohan Lal Gandhi (DIN:00800786) as Non-Executive Independent director of the Company for the period of 5 Years Commencing September 05, 2025 to September 04, 2030 subject to requisite approvals, Brief Profile of Mr. Mohan Lal Gandhi is enclosed.
4. Increase of Authorised capital of the Company from Rs. 4,50,00,000 To Rs. 11,00,00,000 thereby increasing of authorised capital by Rs. 6,50,00,000 subject to requisite approvals.
5. Appointment of M/s. Chauhan Pradeep & Associates, Company Secretaries, as Secretarial Auditors of the Company for the period of 5 years commencing from Financial year 2025-26 to Financial year 2029-30, Brief Profile is enclosed.

6. Appointment of M/s. Chauhan Pradeep & Associates, Company Secretaries, as scrutinizer to scrutinize the votes cast at 08th AGM of the Company.

Details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

This is for your information and records.

Yours Faithfully
FOR Dr Lalchandani Labs Limited

Arjan Lal Chandani
Managing Director
DIN: 07014579

Dr Lalchandani Labs Ltd.

lalchandaniopathlab.com

Details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023- Annexure-A

Name of Director	Mr. Mohan Lal Gandhi
DIN	00800786
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mohan Lal Gandhi as Non-Executive Independent Director
Date of appointment / cessation (as applicable) & term of appointment	September 05, 2025
Brief Profile	<p>Mr. Mohan Gandhi is a highly respected medical professional and philanthropist. He completed his M.B.B.S. from University College of Medical Sciences (UCMS), New Delhi in 1975 and subsequently trained at Safdarjung Hospital.</p> <p>Alongside his independent practice as a physician, Mr. Gandhi has held leadership positions in both private and public sector companies as a Director. He has also served as the President of the Chamber of Commerce for a period of two years, contributing significantly to the business community.</p> <p>Beyond his professional accomplishments, Mr. Gandhi is deeply committed to social welfare. As a philanthropist, he has extended meaningful support to the underprivileged through his hospital and educational initiatives, thereby making a lasting impact on society.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mohan Lal Gandhi is not related to any other Director of the Company.
Information as required pursuant to the Debarment of Appointee Director	Mr. Mohan Lal Gandhi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Dr Lalchandani Labs Ltd.

lalchandaniopathlab.com

Appointment of Mr. Chauhan Pradeep and Associates as Secretarial Auditor for the period of 5 years

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable)& term of appointment	05.09.2025 Term- 5 Years
Brief Profile (in case of Appointment)	M/s. Chauhan Pradeep and Associates, Company Secretaries, is a firm of Company Secretaries engaged in rendering the services in the areas of Corporate Laws, audit and practices to the public and private sector entities. The firm is led by Mr. Pradeep Chauhan, Member of the Institute of Company Secretaries of India. His expertise includes compliance audit of private and public sector units.
Disclosure of relationships between directors (in case of appointment of a director)	None