

Dr Lalchandani Labs Ltd.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DR LALCHANDANI LABS LIMITED HELD ON TUESDAY, JANUARY 20, 2025, AT 05:00 P.M. AT M-20 BASEMENT, GREATER KAILASH-1, SOUTH DELHI, NEW DELHI, INDIA, 110048.

To consider and approve the fixation of Issue Price and Rights Entitlement Ratio for the proposed Rights Issue.

“RESOLVED THAT pursuant to the provisions of Section 23(1)(c), Section 62(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any amendments thereto or re-enactment thereof), provisions of Regulation 73 and other applicable provisions of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”) and any other law for the time being in force and subject to terms of the issue as may be approved by the Board , the Letter of Offer to be filed with the BSE and SEBI for record purposes, Application Form and the Rights Entitlement Letter to be dispatched to Eligible Equity Shareholders, the Company do offer, issue and allot up to 43,32,000 Equity Shares of ₹ 10 each (“**Rights Equity Shares**”) at a price of ₹ 10/- per Equity Share (“**Issue Price**”) aggregating to ₹ 4,33,20,000 (Rupees Four Crore Thirty-Three Lakhs Twenty Thousand only), to the Eligible Equity Shareholders under the proposed Rights Issue of the Company in the proportion of 1 (One) Rights Equity Shares of ₹ 10 each for every existing 01 (One) Equity Shares of ₹ 10 each held by the Eligible Shareholders on the Record Date.

RESOLVED FURTHER THAT copy of this resolution certified by any one of the directors or Company Secretary of the Company be furnished to stock exchange, depositories and such authorities as may be required.”

Certified to be True
For DR LALCHANDANI LABS LIMITED

(ARJAN LALCHANDANI)

Managing Director

DIN: 07014579