

**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 06:00 P.M. AT M-20 BASEMENT, GREATER KAILASH-1, SOUTH DELHI, NEW DELHI, INDIA, 110048.**

**To consider and approve the Issue Schedule for the proposed Rights Issue**

**“RESOLVED THAT** for the purpose of the Rights Issue, Wednesday, February 04, 2026 and Friday, February 20, 2026 be and are hereby fixed as the Issue opening date and Issue closing date, respectively.

**“RESOLVED FURTHER THAT** in accordance with the provisions of Section 62 (1) (a) of the Companies Act, 2013 read with relevant rules framed thereunder and any other provision, if applicable, of the Companies Act, 2013 (Act) (including any statutory modification(s), amendment(s) or re-enactments thereof), the Board of Directors of the Company hereby considers and approves the following schedule for the purpose of the Rights Issue:

Particulars	Day and Date
Issue Opening Date	Wednesday, February 04, 2026
Last date for On Market Renunciation of Rights Entitlements	Tuesday, February 17, 2026
Last date for off market renunciation	Friday, February 20, 2026
Issue Closing Date	Friday, February 20, 2026

**RESOLVED FURTHER THAT** subject to provisions of the Companies Act, 2013 and the SEBI ICDR Regulations, the Rights Issue shall close as per the aforementioned timeline or such other extended date (not exceeding 30 days from the Issue Opening Date) as may be approved by the Board of Directors of the Company.

**Certified to be True**

**For DR LALCHANDANI LABS LIMITED**

**(ARJAN LALCHANDANI)**

**Managing Director**

**DIN: 07014579**