

**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.**

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**To consider and approve the Record Date for the proposed Rights Issue**

**“RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013, Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**“SEBI ICDR Regulations”**) and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Tuesday, January 27, 2026, be and is hereby fixed as the Record Date to ascertain the right entitlements of existing shareholders of the Company for the proposed Rights Issue of up to 43,32,000 Equity Shares of ₹ 10 each at an Issue Price of ₹ 10/- per Equity Share.

**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**