

Dr Lalchandani Labs Ltd.

lalchandaniopathlab.com

FOR FULL DISCLOSURE VISIT www.lalchandaniopathlab.com

Date: February 16, 2026

To,
BSE Limited
Listing Department
P J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 541299
ISIN: INE871Z01013

Dear Sir/ Madam,

Subject: Outcome of the Meeting of Board of Directors of Dr Lalchandani Labs Limited (“the Company”) for Extension of Closing date of Rights Issue.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

This is in reference to the ‘Outcome of the Meeting of Board of Directors’ dated **January 20, 2026**, we wish to inform you that the Board of Directors of Dr Lalchandani Labs Limited, at its meeting held on today i.e. February 16, 2026, has considered and approved the extension of the closing date of the ongoing rights issue.

The Rights Issue, which opened on **Wednesday, February 04, 2026**, and was originally scheduled to close on **Friday, February 20, 2026**, has now been extended until **Friday, February 27, 2026**. Accordingly, the on-market trading in Rights Entitlements, which was originally scheduled to close on **February 17, 2026**, has also been extended to **Tuesday, February 24, 2026**. The extension has been granted to facilitate better participation from eligible shareholders and to provide them with adequate time to subscribe to the Rights Issue.

Accordingly, the revised timeline for the Rights Issue is as follows:

Issue Opening Date	Wednesday, February 04, 2026
Last Date for On Market Renunciation of Rights Entitlements	Tuesday, February 24, 2026
Issue Closing Date	Friday, February 27, 2026
Finalization of Basis of Allotment (on or about)	Monday, March 02, 2026
Date of Allotment (on or about)	Monday, March 02, 2026
Date of credit (on or about)	Wednesday, March 04, 2026
Date of listing (on or about)	Thursday, March 05, 2026

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FOR THE LICENSURE OF THE COMPANY

Except for the extension of the Issue Closing Date and consequential changes in the post-issue timeline, there are no other modifications to the Letter of Offer (LOF), Composite Application Form (CAF), or other issue related documents, all dated January 20, 2026.

The meeting commenced at 01.30 p.m. and concluded at 02:00 p.m.

The above information is also available on the website of the Company, i.e. <https://lalchandaniopathlab.com>

You are requested to kindly take the above information on record.

Thanking You,

For DR LALCHANDANI LABS LIMITED

ARJAN LALCHANDANI

Managing Director

DIN: 07014579

