



CIN-L85195MH2010PLC201078

Date: March 19, 2025.

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Intimation of Board Meeting.

Reference: CLINITECH LABORATORY LIMITED (CTLLAB) Scrip Code: 544220.

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, March 25, 2025 at the registered office of the company at AL-1/545, Sector 16, Airoli, Opposite Radhikabai Meghe Vidyalaya, Thane, Navi Mumbai-400708, Maharashtra, India at 03.00 PM (IST):

- To consider and approve the appointment of M/s. Kalpesh Khatri & Associates, Chartered Accountants (Firm Regn No: 0139570W) as an Internal Auditors of the Company;
- To consider and approve appointment of M/s. Deep Shukla & Associates as a Secretarial Auditor of the Company of the Company;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For CLINITECH LABORATORY LIMITED
(formerly known as Clinitech Laboratory Private Limited)

Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672