



Clinitech Laboratory Limited

CIN-L85195MH2010PLC201078

Date: November 08, 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 **Wednesday, November 12, 2025 through video conferencing** from its registered office at AL-1/545, Sector 16, Airoli, Opposite Radhikabai Meghe Vidyalaya, Thane, Navi Mumbai, Maharashtra, India, 400708 at 11.30 A.M (IST):

- To consider and approve the Un-Audited Financial Result of the Company along with Limited Review Report (LRR) for the half year ended September 30, 2025;
- To consider and approve the formation of a subsidiary of the company
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarification from BSE dated April 02, 2019 vide Circular Reference no. LIST/COMP/01/2019-20, the Trading Window has been closed with effect from 01st October, 2025 and shall continue to remain closed till 48 hours after the announcement of the financial results on 12th November, 2025.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and 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

Head Office : AL 1 545/546, sec. 16 Airoli, Opp. Radhikabai Meghe Vidyalaya, Navi Mumbai - 400 708

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