



Clinitech Laboratory Limited

CIN-L85195MH2010PLC201078

Date: August 19, 2025.

To,

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

Sub: Outcome of the Board Meeting held on August 19, 2025.
Reference: CLINITECH LABORATORY LIMITED (CTLLAB) Scrip Code: 544220.

We hereby inform that the Board of Directors of the company, at its meeting held today i.e., August 19, 2024, have:

- Approved appointment of director retiring by rotation;
- Approved the Board's report of the company along with all annexures thereof for the FY 2024-25;
- Authorized the Board of Directors to file Annual return;
- Approved notice convening 15th Annual General Meeting and the date, time & venue thereof;
- Finalized the dates of Book Closure for the purpose of forthcoming 15th Annual General Meeting;
- Finalized the appointment of Mr. Deep Shukla, Practising Company Secretary as the scrutinizer to oversee the voting process in a fair and transparent manner;
- Designated Mr. Jagdish Nayak, Managing Director of the company for providing information w.r.t beneficial interest in shares of the company

The meeting commenced at 12.00 Noon (IST) and concluded at 12.18 P.M (IST).

Kindly take the note of the above.

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

Tel. : 022 45003240, 8828222580, Website : www.ctllab.in

E-mail : clinitechlaboratorypvt@gmail.com

Refer to conditions of reporting overleaf