Date: November 06, 2026.

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 F**riday, November 13, 2026 through video conferencing** at 12.00 Noon (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, 2026;
- To take note of Internal Audit Report for the half year ended September 30, 2026;
- 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, 2026 and shall continue to remain closed till 48 hours after the announcement of the financial results on 13th November, 2026.

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

JAGDISH UMAKANT NAYAK
Digitally signed by JAGDISH UMAKANT NAYAK
Date: 2026.11.06 18:00:11 +05'30'

Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672