Date: August 12, 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 **Monday, August 17, 2026 through video conferencing** at 11.30 A.M (IST):

- To consider and approve appointment of director retiring by rotation;
- To approve the Board's report of the company along with all annexures thereof for the FY 2025-26;
- To consider and approve notice convening 16th Annual General Meeting and the date, time & venue thereof along with finalization of book closure dates;
- To finalize the appointment of Mr. Deep Shukla, Practising Company Secretary as the scrutinizer to oversee the voting process in a fair and transparent manner;
- Any other matter with the permission of the Chair.

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: 2026.08.12 12:22:14 +05'30'

Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672