Molbio Diagnostics Limited
(Formerly Molbio Diagnostics Private Limited)
L-46, Phase II D, Verna Industrial Estate
Verna, Goa - 403722, India
+91 832 6724888 www.molbiodiagnostics.com

Date: November 02, 2026

To
BSE Limited ('BSE')
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
BSE Script Code: 544866

To
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: MOLBIO

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, inter-alia, to consider the following items of business:

1. To consider and approve the Unaudited financial results (Standalone & Consolidated) for the quarter and half year ended September 30, 2026.

2. To consider any other matter with the permission of the Chair.

Trading window closure:

Pursuant to our letter dated 28th September 2026, the trading window for dealing in shares of the Company will continue to remain closed from 01st October 2026 till 48 (Forty-Eight) hours after the declaration of the unaudited financial results by the Company for the quarter and half year ended September 30, 2026.

This intimation is also available on the Company's website at www.molbiodiagnostics.com in compliance with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For Molbio Diagnostics Limited
DARSHAN RAGHUNATH KAREKAR
Digitally signed by DARSHAN RAGHUNATH KAREKAR
DN: c=IN, o=PERSONAL, title=6366, 2.5.4.20=71b71f22efb8fb8affc91c380dbbdf1bea30e84ca25ca0afa7801ce6e2b85336, postalCode=403507, st=Goa, serialNumber=23a4a0c6687c642b526c9d9ec34e743fb8cd368230996c4f99008e794dc200fa, cn=DARSHAN RAGHUNATH KAREKAR
Date: 2026.11.02 15:35:27 +05'30'
Darshan Raghunath Karekar
Company Secretary & Compliance Officer
M. No: F13569
Place: Verna-Goa