

Date: September 25, 2026

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

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

Subject: Intimation of re-appointment of Cost Auditor of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at their meeting held on today, September 25, 2026, has inter-alia considered and approved the following:

1. Re-appointment of M/s K. S. Kamalakara & Co, Cost Accountants (Firm Reg. No: 000296), a Peer-reviewed firm as the Cost Auditors of the Company to conduct audit of the cost accounts for the Financial Year 2026-27.

The disclosure as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended from time to time are enclosed here as "Annexure-A"

The Board Meeting commenced at 11.26 A.M and concluded at 11.35 A.M.

The above 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.

We request you to kindly take the same on your record.

Thanking You.
Yours Faithfully,

For Molbio Diagnostics Limited

Darshan Raghunath Karekar
Company Secretary & Compliance Officer
M.No: F13569
Place: Verna-Goa

Annexure – A

Disclosure as required pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1	Reason for change viz appointment, resignation, removal death or otherwise:	Re-appointment of M/s. Kamalakara & Co, (FRN:000296), Cost accountant, as the cost auditors of the Company for the financial year 2026-27.
2	Date of appointment/ cessation (as applicable) & term of appointment	Date of Re-appointment: September 25, 2026. Term of Re-appointment: For the financial year 2026-27.
3	Brief profile (in case of appointment/ re-appointment).	M/s. K.S. Kamalakara & Co. is a prominent and professionally managed firm of Cost Accountants (Firm Registration No. 000296) based in Bengaluru, India. The firm specializes in GST, Cost Accounting, Financial Accounting, Import-Export Policy, Customs, Export Benefit Claims, FEMA compliances, litigation support, and preparation of project reports for financing and other business requirements. The firm is led by its founding partner, CMA K. S. Kamalakara (M.Com., FCMA), a Fellow Cost Accountant with over two decades of experience and expertise in cost records, cost audits, indirect taxation, and corporate litigation matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA