Date: 3rd September, 2026

To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Ref: Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Wednesday, September 03, 2025 at registered office of the company, has inter alia:

1. The board of directors considered the agenda of shifting of registered office of the company from 1026, Dev Atelier, Opp. Dev Aurum, Nr. Anandnagar Circle, Prahladnagar, Ahmedabad- 380015, Gujarat to Plot No.: PE- 11, Sanand-II, GIDC Industrial Estate, Road No. 38, PO: Bol, Village: Rasulpura, Taluka: Sanand, Ahmedabad- 382170, Gujarat, India subject to approval of shareholders.

2. The board of directors considered and approved the reappointment of Mr. Mehul Raval, (COP No.: 10500), Company Secretary, Ahmedabad as Secretarial Auditor of the company for the F.Y. 2026-27 in compliance to Section 204 of the Companies Act, 2013

3. The board of directors considered and approved the reappointment of M/s. N. C. Vasa & Co. (FRN: 125841W), Chartered Accountant, Ahmedabad as Internal Auditor of the - company for the F.Y. 2026-27 in compliance to Section 138 of the Companies Act, 2013.

4. The Board considered and approved the Draft Directors' Report and annexure thereof, of the company for the financial year 2025-26.

5. **AGM:** The 15th Annual General Meeting of the Company will be held on Tuesday, September 29, 2026 at 3:00 P.M. (IST) at 1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015.

6. The board of directors considered and approved the contents and resolutions placed in the Notice calling 15th Annual General Meeting of the company subject to approval of shareholders.

   The copy of Notice of 15th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail.

7. **Record Date:** There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.

8. **Cut off Date:** The Cut off Date for the purpose of determining the eligibility of the Members to attend the 15th Annual General Meeting of Company will be September 25, 2026.

9. The board of directors considered and approved the appointment of Mr. Mehul Raval (COP No.: 10500), Company Secretary, Ahmedabad as Secretarial Auditor of the company as scrutinizer for the 15th Annual General Meeting of the company.

The Board Meeting commenced at 6:30 P.M. and concluded at 7:45 P.M.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP
SUBHASHBHAI
MEHTA

Digitally signed by NAVDEEP SUBHASHBHAI MEHTA
DN: c=IN, o=Personal, postalCode=380013, l=Ahmedabad, st=Gujarat, street=128 naranpura, Ahmedabad City, Ahmadabad City Gujarat India 380013 Nr.sardar bavala, title=9571, 2.5.4.20=34d14cdd85c488cab3e36ab728f33b4180ff6b77a64da4d24ea91bf1fd6324ed, serialNumber=9d987195a5837d29d6b20a0eabc0139a2104e35861735f2e8607c86f612bc2aa, email=navdeepmehta@gmail.com, cn=NAVDEEP SUBHASHBHAI MEHTA
Date: 2026.09.03 20:03:37 +05'30'

NAVDEEP MEHTA
Managing Director
DIN: 03441623