



**Clinitech Laboratory Limited**

**CIN-L85195MH2010PLC201078**

Date: May 22, 2026.

**To,**

Asst. General Manager,  
Dept. of Corporate Services,  
**BSE Limited**  
1<sup>st</sup> 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 **Thursday, May 28, 2026** through video conferencing at 02.30 P.M (IST):

- To consider and approve the Audited Standalone & Consolidated Financial Statements & Financial Results of the Company along with Auditor's Report for the half year and financial year ended March 31, 2026;
- To take a note of internal audit report for the year ended March 31, 2026;
- To consider and note the related party transactions during the year ended March 31, 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 April 01, 2026 and shall continue to remain closed till 48 hours after the announcement of the financial results on May 28, 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/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**For CLINITECH LABORATORY LIMITED**

**Jagdish Umakant Nayak**  
**Chairman and Managing Director**  
**DIN: 00646672**

**Head Office : AL 1 545/546, sec. 16 Airoli, Opp. Radhikabai Meghe Vidyalaya, Navi Mumbai - 400 708**

**Tel. : 022 45003240, 8828222580, Website : [www.ctllab.in](http://www.ctllab.in)**

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Refer to conditions of reporting overleaf