

Date: September 01, 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 Saturday, September 05, 2026 inter-alia, to consider the following items of business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2026.
2. To consider any other matter with the permission of the Chair.

Further, as already informed vide our letter dated 20th August 2026, the trading window for dealing in shares of the Company will continue to remain closed from 21st August 2026 till the expiry of 48 (Forty-Eight) hours from the date the approval of said Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 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
Company Secretary & Compliance Officer
M. No: F13569
Place: Verna-Goa