

Date: September 11, 2026

To, BSE Limited 20 th Floor, P.J. Towers, Dalal Street, Mumbai – 400001. Scrip Code: 544889	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol: SYMBIOTEC
--	---

Sub.: Prior Intimation of the meeting of the Board of Directors of Symbiotec Pharmalab Limited (“the Company”)

Dear Sir/Madam,

Pursuant to above referred Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 21, 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, along with Limited Review Report.
2. To consider any other matter with the permission of the Chair.

With reference to our earlier intimation dated September 01, 2026, the ‘Trading window’ for dealing in securities of the Company by all designated persons and their immediate relatives shall remain closed until 48 hours from the declaration of the said results.

The above information is available on the website of the Company i.e. www.symbiotec.com

Kindly take the same on record.

Thanking You.

Sincerely,
For **Symbiotec Pharmalab Limited**

Salil Jain
Company Secretary and Compliance Officer
Membership No. A41610

Registered Office & Works:

Symbiotec Pharmalab Limited

(Formerly known as Symbiotec Pharmalab Pvt. Ltd.)

385/2, Pigdambar, Rau, Mhow, Indore - 453331, Madhya Pradesh, India

Tel. No.: +91-731-6676405-406 Fax: +91-731-4201222,

Email ID : symbiotec@symbiotec.com, Website : www.symbiotec.com

CIN: U24232MP2002PLC015293