

July 17, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Symbol: LALPATHLAB

Scrip Code: 539524

Sub: Consideration of Interim Dividend, if any for the Financial Year 2026-27

Ref: Intimation of Board Meeting dated June 29, 2026

Dear Sir/ Madam,

This is in continuation of our earlier intimation dated June 29, 2026, with respect to Intimation of Board Meeting scheduled to be held on Friday, July 24, 2026 to inter-alia consider and approve the un-audited (Standalone & Consolidated) Financial Results of the Company for the Quarter ended on June 30, 2026.

We would like to further inform you that the Board of Directors at the same meeting scheduled for July 24, 2026, shall also consider Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2026-27.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Vinay Gujral
Company Secretary & Compliance Officer