

Dr Lalchandani Labs Ltd.

lalchandaniopathlab.com

September 17, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 541299

Dear Sir/Madam,

Subject: Announcement w.r.t. to Annual General Meeting for Financial Year 2025-26

We wish to inform that due to the ill health of the Chairperson of the Company, the Company had submitted an application to the Registrar of Companies (ROC), Delhi, seeking an extension of time to hold its Annual General Meeting (AGM) for the Financial Year 2025-26, originally due on or before September 30, 2026.

The Registrar of Companies, Delhi, has considered and approved our application, granting an extension of up to three (3) months to conduct the AGM for FY 2025-26. A copy of the ROC approval order is enclosed herewith.

Accordingly, the Company will hold its AGM for FY 2025-26 at the earliest possible date, but not later than December 31, 2026. The exact date, venue, and notice of the AGM will be communicated in due course.

Kindly take the above information on record.

Thanking You

Yours Faithfully

FOR Dr Lalchandani Labs Limited



Mohit Lalchandani
Whole Time Director
DIN: 07873508

DrLalchandani
LABS

8010689689
+91 76699 89614
Say Hi

info@lalchandaniopathlab.com
19C, Club Rd., Punjabi Bagh
(w), New Delhi -110026
M-20, GK-1, New Delhi-110048





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 17/09/2026

IN THE MATTER OF M/S DR LALCHANDANI LABS LIMITED CIN L85320DL2017PLC321605
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6063647 on 15/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

The reasons provided by the company in its application have been perused and on account of the difficulties faced, the extension is hereby granted. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi I

Mailing Address as per record available in Registrar of Companies office:

DR LALCHANDANI LABS LIMITED

M-20 BASEMENT, GREATER KAILASH-1, NEW DELHI, South Delhi- 110048, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

