CIN No. : L24230GJ2011PLC064731
GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 6th November, 2026

To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Ref: Compliance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Saturday, November 14, 2026 at registered office of the company to consider the following businesses:

1. To consider, approve and take on record the Unaudited financial results of the company for the half year ended September 30, 2026;
2. To transact any other matter with prior approval of chairman.

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from October 01, 2026 till the end of 48 hours after the announcement/ declaration of the audited financial results for the half year ending on September 30, 2026.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP SUBHASHBHAI MEHTA

Digitally signed by NAVDEEP SUBHASHBHAI MEHTA
Date: 2026.11.06 16:52:19 +05'30'

Navdeep Mehta
Managing Director
DIN: 03441623

• **Reg. Office:**
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