

July 01, 2026

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Symbol: LALPATHLAB

Scrip Code: 539524

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letter to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s), providing the web-link along with the path to access the Annual Report for the Financial Year 2025-26 of the Company. The letter in this regard is enclosed herewith.

We request you to please take the same on record.

Thanking You,  
Yours Faithfully,

For **Dr. Lal PathLabs Limited**

**Vinay Gujral**  
**Company Secretary & Compliance Officer**

*Encl.: As above*



## Dr. Lal PathLabs Limited

CIN: L74899DL1995PLC065388

**Regd. Office:** Block E, Sector-18, Rohini, New Delhi-110085

**Corp. Office:** 12th Floor, Tower B, SAS Tower, Medicity, Sector-38,  
Gurugram-122001, Haryana, **Tel.:** +91-124-3016500; **Fax:** +91-124-4234468

**Web:** www.lalpathlabs.com; **E-mail:** cs@lalpathlabs.com

Date: July 01, 2026

Sub.: **Web-link of the Annual Report for FY 2025-26**

Dear Member,

We are pleased to inform you that 32nd Annual General Meeting (“AGM”) of the Members of Dr. Lal PathLabs Limited (“the Company”) is scheduled to be held on Saturday, July 25, 2026, at 10:00 AM (IST) through Video Conferencing/ Other Audio Visual Means (“VC/ OAVM”) in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 32nd AGM along with Annual Report for FY 2025-26 is being sent by electronic mode only to the Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the Company/RTA / DPs, this letter is being sent to you to provide the web-link along with the path to access the Annual Report (FY 2025-26) of the Company, as detailed below:

**Web-Link:** <https://media.lalpathlabs.com/2026-06/8deca5c7-9650-4aa0-81d8-70c090ca0262.pdf>

**Path:** [www.lalpathlabs.com](http://www.lalpathlabs.com) > **Investors > Financials > Annual Report > Annual Report 2025-26**

This letter is being sent only to those Member(s) , who have not registered their email id either with the Company/RTA/ DPs as on the cut-off date i.e. Friday, June 26, 2026.

We request you to kindly update your e-mail id at the earliest with your depository participant to facilitate us for sending you all the important information including the Annual Report through electronic mode.

Thanking you,

Yours faithfully,

For **Dr. Lal PathLabs Limited**

Sd/-

**Vinay Gujral**

**Company Secretary & Compliance Officer**

----- This is computer generated letter & does not require signature -----