



BIO MEDICA LABORATORIES LTD.
(FORMERLY BIO MEDICA LABORATORIES PVT. LTD.)

Date: 02nd September, 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai 400051

Reference: ISIN: INE1BKA01015; Symbol: BMLL

Subject: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 11th Annual General Meeting.

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books remain closed from Wednesday, 23rd September, 2026 to Monday, 28th September, 2026. (both days inclusive) for the purpose of the ensuing 11th Annual General Meeting of the Company to be held on 28th September, 2026.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015

Name of the Security	Date of Book Closure	Purpose
Equity Share	23.09.2026 to 28.09.2026	Annual Book Closure

Further that the 11th Annual General Meeting of the company shall be held on Monday, 28th September, 2026 at 02:00 P.M. through Video Conferencing/Other Audio Visual mode. You are requested to please take the same in your record.

You are requested to kindly take the same on record for your further needful

Thanking you,

Yours Faithfully,

For Bio Medica Laboratories Limited
(Formerly Known as Bio Medica Laboratories Private Limited)

Mukesh Mehta
Whole-time Director
DIN: 03187420