



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 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the Annual General Meeting to be held on 28th September, 2026.

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 11th Annual General Meeting of the Company to be held on Monday, 28th September, 2026. We hereby submit the following information's for the investors/members of the Company.

S.No.	Date of Book Closure	Purpose
1.	Name of the Agency providing E-voting platform	NSDL
2.	Cut-off Date for E-voting platform	Tuesday, 22 nd September, 2026
3.	Voting Start Date & Time	Friday, 25 th September, 2026
4.	Voting End Date & Time	Sunday, 27 th September, 2026 (05:00 PM)
5.	Name of the Scrutinizer	CS Vishakha Agrawal

You are requested to please take the same in your record,

Thanking you

Yours Faithfully

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

Mukesh Mehta
Whole-time Director
DIN: 03187420

Regd. Office: Plot No. 11B-11C, Sector-E, Sanwer Road, Industrial Area, Indore-452015 (MP)
Corp. Office: Plot No. 254, Sector-F, Sanwer Road, Industrial Area, Indore-452015 (MP)
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Mobile No.: 9827210008/7869595951/7999274343; **Website:** <https://biomedica.co.in>