Date: November 02, 2026

To,
NSE Limited,
Department of Corporate Affairs,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India

Reference: ISIN: INE1BKA01015; Symbol: BMLL

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, inter-alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report for the half year ended September 30, 2026.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from October 01, 2026 till the expiry of 48 hours after the declaration of Un-Audited Standalone & Consolidated Financial Results for the half year ended September 30, 2026.

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)

Pradeep Mehta
Digitally signed by Pradeep Mehta
Date: 2026.11.02 17:52:18 +05'30'

Pradeep Mehta
Managing Director
DIN: 07254802