Date: November 03, 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 for the Postponement of Board Meeting.

Dear Sir/Ma'am,

With reference to our intimation dated 02nd November, 2026 submitted under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting which was scheduled to be held on Thursday, November 05, 2026 for approving the Standalone and Consolidated Financial Results along with Limited Review Report for the half year ended September 30, 2026.

We hereby inform you that due to delay in Finalization of Financial Results, Board Meeting has been postponed and rescheduled to be held on Friday, 13th November, 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: 2026.11.03 11:57:48 +05'30'

Pradeep Mehta
Managing Director
DIN: 07254802