



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

Date: August 14, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051.

Reference: ISIN: INE1BKA01015; Symbol: BMLL

Subject: Outcome of the Meeting of the Board of Directors of Bio Medica Laboratories Limited held on today i.e. Friday, August 14, 2026.

Dear Sir/Madam,

This is with reference to the above captioned and in pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held today i.e., Friday, August 14, 2026 have inter- alia, transacted the following businesses:

1. Board received the resignation of Ms. Pratiksha Bhandari on August 13, 2026 and board considered and accepted the Resignation of Ms. Pratiksha Bhandari (Membership No.: A36256) from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the company with effect from Close of Business hours of August 13, 2026.
2. Board considered and approved the appointment of Ms. Khushi Gupta (M.No.: A78179) as the Company Secretary and Compliance Officer Designated as a Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) 2015, with effect from August 14, 2026.

The details with respect to appointment and resignation of Company Secretary and Compliance Officer as Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015 are provided in Annexure I and Annexure II, respectively.

The meeting of the Board commenced at 11:00 A.M. and concluded at 11:30 A.M.

You are requested to please take the same in your record

Thanking you,

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)
Email: bmlpl2014@gmail.com | **CIN:** U24230MP2015PLC034576;
Mobile No. 9827210008/7869595951/7999274343; **Website:** <https://biomedica.co.in>



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ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

S.No.	Particulars	Details
1.	Name	Ms. Pratiksha Bhandari
2.	Reason for change viz. appointment, resignation, removal death or otherwise.	Ms. Pratiksha Bhandari has resigned from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company due to Personal reason and other Professional Commitments
3.	Date of appointment /cessation (as applicable) Term of Appointment	Close of Business hours of August 13, 2026
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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ANNEXURE II

The details with respect to appointment of Company Secretary Compliance Officer and Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

Particulars	Disclosure
Reason for change	Ms. Khushi Gupta has been appointed as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the company to fill casual vacancy arised due to resignation of previous Company Secretary & Compliance Officer.
Date of Appointment	14 th August, 2026
Brief Profile in case of appointment	Ms. Khushi Gupta is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She possesses extensive experience in corporate laws, secretarial compliances, corporate governance, regulatory affairs, board management and compliance functions.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable

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From,
Mrs. Pratiksha Bhandari

Date: 13-08-2026

To,
The Board of Director
Bio Medica Laboratories Limited
Plot No. 11B-11C, Sector-E, Sanwer Road, Industrial Area,
Industrial Estate (Indore), Indore, Madhya Pradesh – 452015, India

Dear Sir(s),

Subject: Resignation from the post of Whole Time Company Secretary and Compliance Officer of Bio Medica Laboratories Limited.

I, Pratiksha Bhandari (Membership No.: A36256) hereby tender my resignation from the post of Whole Time Company Secretary and Key Managerial Personnel as pursuant to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with immediate effect from the close of Business hour of August 13, 2026. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thanking You,



CS Pratiksha Bhandari
M. No. A36256