



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

Date: 22nd June, 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: NSE- Symbol: BMLL; ISIN: INE1BKA01015

Sub: Outcome of the Meeting of the Board of Directors of Bio Medica Laboratories Limited held today i.e. Monday, 22nd June, 2026.

Respected Sir/ Ma'am

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, 22nd June, 2026 at Plot No. 11B-11C, Sector-E, Sanwer Road, Industrial Area, Indore-452015 (MP) to inter alia considered and approved the following business items:

1. Alteration of the Object Clause (“Main Objects”) of the Company to incorporate new sub clauses that are intended to support Company’s expansion plans. The alteration is subject to the approval of the shareholders through the Postal Ballot Process. The brief description of the changes is described in Annexure-A as enclosed herewith.
2. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items:
 - Alter the Object Clause of the Memorandum of Association.
3. Appointment of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
4. The Cut-off date is fixed as Friday, 19th June, 2026 for determining the eligibility of the members to vote by electronic means.

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:** <http://biomedica.co.in>



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The relevant details pursuant Alteration of the Object Clause (“Main Objects”) of the Company to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure A respectively.

The Meeting commenced at 03:45 PM and concluded at 04:15 PM.

Please kindly take into your records.

Thanking You,

Yours Faithfully,

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

**Mukesh Mehta
Whole-time Director
DIN: 03187420**

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Annexure- A

Summary of amendments in the MOA of the Company

Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of the following clauses after the existing “Clause 3(a) (2)” to the Main Object “Clause 3 (a)” of the Memorandum of the Company.

3. To carry on the business of manufacturing, processing, extracting, distilling, refining, blending, formulating, packing, repacking, importing, exporting, buying, selling, distributing, supplying, wholesaling, retailing, Trading and otherwise dealing in essential oils other than citrus fruit oils and mint oils, aromatic oils, herbal oils, fragrance oils, plant extracts, floral extracts, spice oils, oleoresins, hydrosols, perfumery compounds and all other natural, synthetic and allied products derived from herbs, flowers, leaves, roots, seeds, barks, woods, spices and other botanical sources.

To purchase, sell, import, export, market, distribute, act as agent, broker, dealer, stockist, wholesaler, retailer, commission agent, franchisee or otherwise deal in essential oils, aromatic chemicals, perfumery materials, flavouring substances and allied products for use in pharmaceutical, cosmetic, personal care, food, beverage, wellness, aromatherapy, agricultural and industrial sectors.

To establish, acquire, lease, operate and maintain factories, processing units, distillation plants, extraction units, warehouses, laboratories and other facilities for the manufacture, processing, storage, packaging and trading of essential oils, aromatic substances, fragrances, natural extracts and allied products.

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