



**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

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Monday, 22nd June, 2026 approving, inter alia, the following matter:

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.

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.

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)
Email: bmpl2014@gmail.com | **CIN:** U24230MP2015PLC034576;
Mobile No.: 9827210008/7869595951/7999274343; **Website:** <https://biomedica.co.in>



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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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