



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

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**Date:** 23<sup>rd</sup> 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**

**NSE Symbol: BMLL; ISIN: INE1BKA01015**

**Subject: Intimation of Notice of Postal Ballot for E-voting of Bio Medica Laboratories Limited**

Dear Sir/Ma'am,

We wish to inform you that the Company has on Tuesday, 23<sup>rd</sup> June, 2026 completed the dispatch of the Postal Ballot Notice to all the members whose name appears in the Register of Members/ List of Beneficial Owners as on Friday, 19<sup>th</sup> June, 2026 through (a) electronic mail to the members whose Email IDs are registered in the records of depository participants for seeking approval of the members of the Company by e-voting by electronic means for-

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 Company has engaged with the services of National Securities Depository Limited (NSDL) for providing the e-voting facility and the e-voting period will commence from Wednesday, 24<sup>th</sup> June, 2026 (from 9.00 AM) and end on Thursday, 23<sup>rd</sup> July, 2026 (till 5.00 P.M.).

The Postal Ballot Notice along with the statement as required under Section 102 of the Companies Act, 2013, instructions for e-voting are available on the website of the Company.

Kindly take the same on record.

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



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**NOTICE OF POSTAL BALLOT**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

<b>REMOTE E-VOTING STARTS ON</b>	<b>REMOTE E-VOTING ENDS ON</b>
Wednesday, 24 <sup>th</sup> June, 2026 (from 9:00 A.M.)	Thursday, 23 <sup>rd</sup> July, 2026 (till 5.00 P.M.)

Notice is hereby given pursuant to the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the “Act”), read together with the Companies (Management and Administration) Rules, 2014, as amended (the “Management Rules”), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions appended below is proposed to be passed by the members of the Company, through postal ballot (the “Postal Ballot”) only by way of remote e-voting (“e-voting”) process. An Explanatory Statement pertaining to the said resolutions setting out the material facts and the reasons/rationale thereof form part of this Postal Ballot notice (“the Notice” or “the Postal Ballot Notice”).

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “LODR Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s). The details of the procedure to cast the vote forms part of the ‘Notes’ to this Notice.

The Board of Directors has appointed M/s Vishakha Agrawal & Associates, Practicing Company Secretaries as scrutinizer for conducting the Postal Ballot by remote e-voting process in a fair and transparent manner.

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In compliance with the provisions of Section 108 and 110 of the Act(s), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), 2015 ("Listing Regulations") the Company is providing e-voting facility to its members for voting on the resolution contained in this Postal Ballot Notice through National Securities Depository Limited (NSDL). The members can vote on the resolutions through remote e-voting facility only. Assent or dissent of the members on the resolution mentioned in Postal Ballot Notice would only be taken through the remote e-voting system as per the MCA Circulars. During the e-voting period, members of the company, holding shares either in physical form or in dematerialized form, as Friday, 19<sup>th</sup> June, 2026 can cast their vote electronically. The remote e-voting facility will be available from 9:00 Hours (IST) on Wednesday, 24th June, 2026 (from 9:00 A.M.) up to 17:00 Hours (IST) on Thursday, 23rd July, 2026 (till 5.00 P.M.), failing which it will be considered that no vote has been received from the shareholder. The e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The Statement pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is annexed hereto.

The Scrutinizer will submit his report to the Chairman of the Company (the "Chairman") or any other person authorized by the Chairman, and the result of the voting by Postal Ballot will be announced not later than 2 working days from the conclusion of the e-voting. The result declared along with the Scrutinizer's report shall be communicated to [www.nseindia.com](http://www.nseindia.com) and also be displayed on the Company's website <https://biomedica.co.in>.

The last date of e-voting, i.e. Thursday, 23rd July, 2026 (till 5.00 P.M.) shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

### **SPECIAL BUSINESS:**

#### **ITEM NO. 1: TO CONSIDER AND APPROVE THE ALTERATION IN MAIN OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY BY ADDITION OF NEW OBJECTS**

To consider and pass, the following resolution, as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 4, 13, 15 and other applicable provisions if any of the Companies Act, 2013 ("the Act") read with applicable Rules and Regulations made there under, including any statutory modification or re-enactment thereof for the time being in force and subject to the approval of the shareholders of the Company and other requisite approvals, permission, and sanction of Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the Board of Directors of the Company be and is hereby accorded to Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of the

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following clauses after the existing “Clause 3(a) (2)” to the Main Object Clause 3(a) of the Memorandum of the Company in the following manner:

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.

“**RESOLVED FURTHER THAT** any Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and matters connected therewith or incidental thereto”

**Registered office:**

Plot No. 11B-11C, Sector-E, Sanwer Road,  
Industrial Area, Indore- 452015 (MP)

**Place: Indore**

**Date: 22<sup>nd</sup> June, 2026**

**By order of the Board**

**Bio Medica Laboratories Limited**

**MUKESH MEHTA** Digitally signed by  
MUKESH MEHTA  
Date: 2026.06.22  
17:23:27 +05'30'

**Mukesh Mehta**

**Whole-time Director**

**DIN: 03187420**

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### **Notes:**

1. The explanatory statement pursuant to Sections 102 and 110 of the Act stating all material facts and the reasons for the proposal is annexed herewith. It also contains all the disclosures as specified in the Act, Listing Regulations and MCA Circulars.
2. The Postal Ballot Notice is being sent to all the Members of the Company whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”), (NSDL together with CDSL, (the “Depositories”) and is available with the Company as on Friday, 19<sup>th</sup> June, 2026. A copy of this Postal Ballot Notice will also be available on the website of the Company the relevant section of the websites of the Stock Exchange on which the Equity Shares of the Company are listed and the website of National Securities Depository Limited (“NSDL”).
3. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the members as on Friday, 19<sup>th</sup> June, 2026. A person who is not a shareholder on this date should treat this notice for information purpose only.
4. The Company is sending Postal Ballot Notice in electronic form only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company has made special arrangement with its Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars.
5. In compliance with Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of "Listing Regulations". The Company has provided the facility to the members to vote on the resolution through the e-voting facility arranged by National Securities Depository Limited (“NSDL”). The instructions for e-voting are annexed to this Postal Ballot Notice. All the members are requested to cast their votes only through remote e-voting. A member cannot exercise vote by sending physical Postal Ballot.
6. The Scrutinizer will submit his report to the Chairman of the Company (the “Chairman”) or any other person authorized by the Chairman, and the result of the voting by Postal Ballot will be announced not later than 2 working days from the conclusion of the e-voting. The result declared along with the Scrutinizer’s report shall be communicated to NSE Limited (“NSE”), and also be displayed on the Company’s website <https://biomedica.co.in>. The last date of e-voting, i.e. Thursday, 23<sup>rd</sup> July, 2026 (till 5.00 P.M.) shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
7. All the material documents referred to in the explanatory statement will be available or inspection electronically and at the registered office of the Company, during office hours on all working days from the date of dispatch of the Postal Ballot Notice until the last date for receipt of votes by remote

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e-voting. Members seeking electronic inspection of such documents can send an email to [bmlpl2014@gmail.com](mailto:bmlpl2014@gmail.com).

### **8. General information and instructions relating to e-voting**

Pursuant to the provisions of Section 108 of the Act read with the Rules thereunder and Regulation 44 of Listing Regulations, the Company is offering e-voting facility to its members in respect of the resolution proposed to be passed in terms of Postal Ballot Notice. The Company has engaged the services of National Securities Depository Limited (“NSDL”) as the Authorized Agency to provide e-voting facilities. The e-voting facility will be available during the following voting period:

- a) Commencement of e-voting: Wednesday, 24th June, 2026 (from 9.00 AM)
  - b) End of e-voting: Thursday, 23rd July, 2026 (till 5.00 P.M.)
  - c) The cut-off date for the purpose of e-voting is Friday, 19<sup>th</sup> June, 2026
9. This communication forms an integral part of the Postal Ballot Notice, which is enclosed herewith and is also made available on the website of the Company <https://biomedica.co.in>.
- d) Please read the instructions for e-voting given below before exercising the vote.

### **How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:*

#### **Step 1: Access to NSDL e-Voting system**

##### **A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat	1. For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a> . You will have to enter your 8-digit DP ID, 8-digit Client







**BIO MEDICA LABORATORIES LTD.**  
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<p>mode with NSDL.</p>	<p>Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <ol style="list-style-type: none"><li>Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li><li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li><li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “<b>Login</b>” which is available under ‘<b>Shareholder/Member</b>’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li></ol>
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	<p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <p style="text-align: center;"> <b>App Store</b>     <b>Google Play</b></p> <div style="display: flex; justify-content: space-around;"></div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"><li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li><li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</li><li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li><li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-</li></ol>



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

	Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**  
**How to Log-in to NSDL e-Voting website?**



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

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below:

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial



## **BIO MEDICA LABORATORIES LTD.**

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

password’, you need to enter the ‘initial password’ and the system will force you to change your password.

- c) How to retrieve your ‘initial password’?
- (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
  - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
- a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

#### **Step 2: Cast your vote electronically on NSDL e-Voting system.**

##### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.

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3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [csvishakhagrawal@gmail.com](mailto:csvishakhagrawal@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Mr. Shubham Manethiya, AVP at [evoting@nsdl.com](mailto:evoting@nsdl.com)

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar

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**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](mailto:bmpl2014@gmail.com) | **CIN:** U24230MP2015PLC034576;

**Mobile No.:** 9827210008/7869595951/7999274343; **Website:** <https://biomedica.co.in>



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

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Card) to [bmpl2014@gmail.com](mailto:bmpl2014@gmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**

2. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



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

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ANNEXURE TO NOTICE

EXPLANATORY STATEMENT U/S 102 OF THE COMPANIES ACT, 2013

**ITEM NO. 1**

**TO CONSIDER AND APPROVE THE ALTERATION IN MAIN OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY BY ADDITION OF NEW OBJECTS**

Pursuant to the provisions of Section 4, 13, 15 and other applicable provisions if any of the Companies Act, 2013 (“the Act”) read with applicable Rules and Regulations made there under, including any statutory modification or re-enactment thereof for the time being in force and subject to the approval of the shareholders of the Company and other requisite approvals, permission, and sanction of Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the Board of Directors of the Company be and is hereby accorded to 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 in the following manner:

Further, pursuant to the provisions of Section 4, 13, 15 and other applicable provisions if any of the Companies Act, 2013 (“the Act”) read with applicable Rules and Regulations made there under, including any statutory modification or re-enactment thereof for the time being in force and subject to the approval of the shareholders of the Company and other requisite approvals, permission, and sanction of Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the Board of Directors of the Company be and is hereby accorded to 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 in the following manner

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.

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**Email:** [bmlpl2014@gmail.com](mailto:bmlpl2014@gmail.com) | **CIN:** U24230MP2015PLC034576;

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

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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.

The Board of Directors recommends the resolution at item no. 1 to be passed as Special Resolution.

None of the Directors/Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution(s) as mentioned at item no. 1 above, except to the extent of their shareholding, if any.

**Registered office:**

Plot No. 11B-11C, Sector-E, Sanwer Road,  
Industrial Area, Indore-452015 (MP)

**Place: Indore**

**Date: 22-06-2026**

**By order of the Board**

**Bio Medica Laboratories Limited**

**MUKESH**  
**MEHTA**  
Digitally signed  
by MUKESH  
MEHTA  
Date: 2026.06.22  
17:24:07 +05'30'

**Mukesh Mehta**

**Whole-time Director**

**DIN: 03187420**

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