



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

Date- September 28, 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: ISIN: INE1BKA01015; Symbol: BMLL

Sub: Corporate Announcement for Outcome of the 11th Annual General Meeting held on 28th September, 2026

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 11th Annual General Meeting held on Monday, 28th September, 2026 at 02:09 P.M. and concluded at 02:25 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the Company at Plot No. 11B-11C, Sector-E, Sanwer Road, Industrial Area, Indore-452015 (MP).

S. NO.	RESOLUTIONS	TYPE OF RESOLUTION
	Ordinary Businesses	
1	To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2026 together with the reports of the board of directors and the auditors thereon	Passed with Requisite Majority
2	To appoint Mr. Mukesh Mehta (DIN: 03187420) director who retires by rotation in terms of section 152 of the companies act, 2013 and being eligible, offers himself for re-appointment	Passed with Requisite Majority
	Special Businesses	
3	Appointment of Secretarial Auditor and fix their Remuneration	Passed with Requisite Majority

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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4	Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together up to 49% of the paid-up Equity Share Capital of the Company.	Passed with Special Majority
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You are requested to please consider and take on record the above said announcements.

Thanking You,

Yours Faithfully

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

Mukesh Mehta
Whole-time Director
DIN: 03187420