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: Proceedings of 11th Annual General Meeting held on 28th September, 2026

Pursuant to regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Bio Medica Laboratories Limited in their duly called and convened 11th Annual General Meeting held on Monday, 28th September, 2026 at 02.09 P.M. (IST) through Online Mode at the Registered office of the Company at Plot No. 11B-11C, Sector-E, Sanwer Road, Industrial Area, Indore-452015 (MP)., where in following business were transacted and Concluded at 02:25 P.M.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2026 including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss Accounts and Cash flow statement for the year ended on that date along with reports of the Board of Director's and the Auditor's thereon.

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.

Special Business:

3. Appointment of Secretarial Auditor and fix their Remuneration.

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.

Yours faithfully

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

MUKESH MEHTA
Digitally signed by MUKESH MEHTA
Date: 2026.09.28 17:57:41 +05'30'

Mukesh Mehta
Whole-time Director
DIN: 03187420

Summary of Proceedings of the 11th Annual General Meeting of the Company:

SRN	Particulars	Details
1	Date and Time of Annual General Meeting	Monday, 28th September, 2026 at 02:09 PM through Online Mode.
2	Cut-off Date/Record Date	Tuesday, 22nd September, 2026
3	Total numbers of shareholders as on Cut Off/Record Date	328
4	Numbers of shareholders present in the meeting. Promoters & Promoter Group: Public	 2 16

The 11th Annual General Meeting ('AGM') of the Members of Bio Medica Laboratories Limited in their duly called and convened on Monday, 28th September, 2026 at 02.09 P.M. (IST) through Online Mode at the Registered office of the Company at Plot No. 11B-11C, Sector-E, Sanwer Road, Industrial Area, Indore-452015 (MP). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) circulars.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting thereafter Company Secretary Introduced all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Managing Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 11th Annual General Meeting of the Company.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors of the company gave Unqualified Opinion in its Audit Report for the financial year ended 31st March 2026.

The Company Secretary of the company further informed Members that the Secretarial Audit Report did not have any qualifications.

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited (NSDL). He further informed that the e-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote evoting. She further informed that M/s Vishakha Agrawal & Associates, Practicing Company Secretary had been appointed as Scrutinizer to supervise that the remote e-voting , the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and voting at the 11th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Wednesday, September 30, 2026.

The Chairman then requested all the members present at the Meeting to cast their vote through evoting facility provided at the AGM on below resolutions as set out in the notice of 11th AGM of the Company:

Resolution No	Item
	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 in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**.
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 in this regard to consider and, if thought fit, to pass with or without modifications, the following resolution as **Ordinary Resolution.**
	Special Businesses
3	Appointment of Secretarial Auditor And Fix Their Remuneration in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**.
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 in this regard to consider and, if thought fit, to pass with or without modifications, the following resolution as **Special Resolution.**

Company Secretary and Chairman thanked the Members for attending and participating at the meeting.

She also thanked the Directors for joining the Meeting and declared the meeting concluded at 02:25 PM.

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

MUKESH MEHTA
Digitally signed by MUKESH MEHTA
Date: 2026.09.28 17:57:58 +05'30'

Mukesh Mehta
Whole-time Director
DIN: 03187420