

December 08, 2025

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Symbol: LALPATHLAB

Scrip Code: 539524

**Sub: Intimation of Alteration in Memorandum of Association (MOA)**

**Ref: Postal Ballot Outcome dated December 08, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company on December 07, 2025 (through Postal Ballot), approved Alteration to the Capital Clause (Clause V) of the Memorandum of Association (MOA) of the Company to increase the authorized share capital from INR 1,07,96,00,000/- (Rupees One Hundred Seven Crore Ninety Six Lakh Only) to INR 2,00,00,00,000/- (Rupees Two Hundred Crore Only).

**Amended Clause V of MOA:**

*V. The Authorised Share Capital of the Company is INR 2,00,00,00,000 (Rupees Two Hundred Crore Only) divided into 20,00,00,000 (Twenty Crore) Equity Shares of INR 10/- (Rupee Ten Only) each.*

A copy of the Amended MOA is being uploaded on the website of the Company at [www.lalpathlabs.com](http://www.lalpathlabs.com).

We request you to kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Dr. Lal PathLabs Limited**

**Vinay Gujral**  
**Company Secretary & Compliance Officer**