

March 18, 2025

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

Symbol: LALPATHLAB

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

Scrip Code: 539524

**Sub: Update on Voluntary Liquidation of Suburban Diagnostics (India) Private Limited (a Wholly Owned Subsidiary of the Company)**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir/ Madam,

This is in continuation to our earlier intimation dated February 06, 2025 on the above captioned subject matter, wherein it was informed that the Member(s) of Suburban Diagnostics (India) Private Limited, a Wholly Owned Subsidiary of the Company (hereinafter referred as “Suburban”) at Extra-Ordinary General Meeting held on February 06, 2025, have accorded the approval for voluntary liquidation of Suburban subject to compliance of applicable laws.

In this respect, we would like to inform that pursuant to the ongoing voluntary liquidation process, the Liquidator of Suburban, has distributed its entire business undertaking to the Company on a going concern basis on and with effect from close of business hours of March 18, 2025, and has issued a Letter of Distribution dated March 18, 2025, in this regard. This effectively means that the entire business operations of Suburban stands consolidated with the Company with effect from close of business hours on March 18, 2025.

Further, please note that the requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure – A**.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

For **Dr. Lal Path Labs Limited**

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

*Encl.: As above*

**DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>									
1	The amount and percentage of the turnover or revenue or income and net worth contributed by <del>such unit or division or undertaking or subsidiary or associate</del> company of the listed entity during the last financial year	Financial Parameters of Suburban Diagnostics (India) Private Limited (“Suburban”) as on March 31, 2024: <table border="1" data-bbox="810 622 1385 772"> <thead> <tr> <th><b>Particulars</b></th> <th><b>Amount (In Cr.)</b></th> <th><b>% of consolidation</b></th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>INR 164.03</td> <td>7.37%</td> </tr> <tr> <td>Net worth</td> <td>INR 126.62</td> <td>7.05%</td> </tr> </tbody> </table>	<b>Particulars</b>	<b>Amount (In Cr.)</b>	<b>% of consolidation</b>	Turnover	INR 164.03	7.37%	Net worth	INR 126.62	7.05%
<b>Particulars</b>	<b>Amount (In Cr.)</b>	<b>% of consolidation</b>									
Turnover	INR 164.03	7.37%									
Net worth	INR 126.62	7.05%									
2	Date on which the agreement for sale has been entered into	Not Applicable									
3	The expected date of completion of sale/ disposal	The consolidation of the entire business of Suburban is completed on and with effect from closing of business hours of March 18, 2025, viz. the date of distribution of entire business of Suburban to its holding Company i.e. Dr. Lal PathLabs Limited.  However, the process of dissolution of Suburban will be carried out in due course.									
4	Consideration received from such sale/ disposal	The entire business of Suburban on a going concern basis.									
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable									
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm’s length	Not Applicable									
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable  Voluntary liquidation is not a sale of undertaking.									
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable  Voluntary liquidation is not a slump sale.									