

April 23, 2026

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: Consideration of Final Dividend, if any for the Financial Year 2025-26

Ref: Intimation of Board Meeting dated March 27, 2026

Dear Sir/ Madam,

This is in continuation of our earlier intimation dated March 27, 2026, with respect to Intimation of Board Meeting scheduled to be held on Thursday, April 30, 2026 to inter-alia consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2026.

We would like to further inform you that the Board of Directors at the same meeting scheduled for April 30, 2026, shall also consider & recommend Final Dividend, if any, on the Equity Shares of the Company for the Financial Year 2025-26.

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