

September 24, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors, on September 23, 2025\*, approved the proposal for acquisition of immovable property situated in New Delhi. The acquisition of said immovable property shall be subject to necessary requisite approvals, consents, permissions from the concerned authorities.

The relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure - A**.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

**Vinay Gujral**

**Company Secretary & Compliance Officer**

*Encl.: As above*

*\* Requisite approval of the Directors obtained at 11:06 P.M. (IST) through circular resolution.*

**DETAILS AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024:**

| <b>S. No.</b> | <b>Particulars</b>  | <b>Details</b>  |
|---------------|---|---|
| 1             | Name(s) of parties with whom the agreement is being entered   | The Agreement(s) shall be entered by and between the Company, The South Indian Bank Limited, (the Mortgagee/ Lender) and other the Mortgagors/ Borrowers viz. Alternative Learning Systems Limited, Mr. Manoj Kumar Singh, Mr. Jojo Thayil Mathew, Mrs. Renju Jojo Mathews, Mr. Shashank Atom, Mrs. Preeti Sharma, and the Builder viz. Aggarwal Towers Private Limited |
| 2             | Purpose of entering into the agreement  | Proposed acquisition of immovable property (ies)  |
| 3             | Size of agreement   | Consolidated consideration amount shall be upto INR 74.51 Crores (exclusive of Stamp Duty, Registration Fees, Brokerage/ Commission and other incidental expenses on actual basis)  |
| 4             | Shareholding, if any, in the entity with whom the agreement is executed   | Nil   |
| 5             | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. | Acquisition of the immovable property comprising four (4) units i.e., 101, 102 at first floor and 201 & 202 at second floor, a Shop situated at ground floor alongwith right to use of space in basement and designated parking area, situated at Plot No. Site-II, District Centre, Shalimar Palace, Shalimar Bagh, New Delhi-110088                                   |
| 6             | Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship  | No  |
| 7             | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"  | No  |
| 8             | In case of issuance of shares to the parties, details of issue price, class of shares issued  | No  |

|    |   |                |
|----|---|----------------|
| 9  | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis | Not Applicable |
| 10 | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.  | Not Applicable |
| 11 | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):<br>i. name of parties to the agreement<br>ii. nature of the agreement<br>iii. date of execution of the agreement<br>iv. details of amendment and impact thereof or reasons of termination and impact thereof  | Not Applicable |