

Date: August 27, 2026

To
BSE Limited ('BSE')
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001
BSE Script Code: 544866

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: MOLBIO

Subject: Outcome of Board Meeting held on August 27, 2026, as per Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

With reference to above, we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, August 27, 2026, at 04.56 P.M. designated Mr. Darshan Raghunath Karekar as the Compliance Officer of the company under the SEBI (Prohibition of Insider Trading) Regulations, 2015. Since Mr. Darshan is already a duly appointed Compliance Officer under Reg 6 of the Listing Regulations, the disclosure under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is not required.

The Board Meeting commenced at 04.56 P.M and concluded at 05.08 P.M.

You are requested to kindly take the same on record.

Thanking You.
Yours Faithfully,

For Molbio Diagnostics Limited

Darshan Raghunath Karekar
Company Secretary & Compliance Officer
M. No: F13569
Place: Verna-Goa