



NIDAN LABORATORIES & HEALTHCARE LTD.

ERSTWHILE NIDAN LABORATORIES & HEALTHCARE PVT LTD

02nd February, 2026

To,
The National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Dear Sir/ Madam,

Symbol: NIDAN

Sub : Intimation of Board Meeting under SEBI (LO & DR) Regulations, 2015.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 05th February, 2026. inter alia, to consider and approve to conduct the postal ballot.

This is for your information and records.

Kindly acknowledge on receipt.

Thanking you,

Yours faithfully

For Nidan Laboratories and Healthcare Limited

Tejal Anil Jayakar
Executive Director & CFO
(DIN 07984686)



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