NIDAN LABORATORIES & HEALTHCARE LTD.
ERSTWHILE NIDAN LABORATORIES & HEALTHCARE PVT LTD

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

30th October, 2026

Dear Sir/ Madam,

Symbol: NIDAN

Sub : Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (LO & DR) Regulations 2015

Pursuant to Regulation 29 of 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 November, 2026 inter alia, to consider and approve the unaudited Financial Results of the Company for the half Year ended on 30th September, 2026.

Further, the Trading Window for dealing in securities of the Company which is currently closed in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading shall reopen 48 hours after declaration of the financial results of the Company for the half Year ended on 30th September, 2026 become generally available. This is for your information and records.

Kindly acknowledge on receipt.

Thanking you,

Yours faithfully
For Nidan Laboratories and Healthcare Limited

TEJAL ANIL JAYAKAR
Digitally signed by TEJAL ANIL JAYAKAR
Date: 2026.10.30 17:43:45 +05'45'

Tejal Anil Jayakar
Executive Director & CFO
(DIN 07984686)