



05<sup>th</sup> January, 2026

To,

The Secretary,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sir,

**Sub : Non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Re : Nidan Laboratories and Healthcare Limited (Symbol: NIDAN)**

Kindly note that Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the Quarter ended on 31<sup>st</sup> December, 2025 as we are listed under SME portal of National Stock Exchange of India Limited and hence we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015. Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **NIDAN LABORATORIES AND HEALTHCARE LIMITED**

**Tejal Anil Jayakar**  
**Executive Director & CFO**  
**DIN: 07984686**



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