



Date: 05st February 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

NSE Symbol - NIDAN

Subject: Outcome of Board Meeting

Time of commencement of Board Meeting : 11.00 A.M.

Time of conclusion of Board Meeting : 01.00 P.M.

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. on 05th February, 2026 has inter alia approved the following :

1. Conducting Postal Ballot for approval of Related Party Transactions;
2. Appointment of Pusalkar & Co. as scrutinizer for the ensuing Postal Ballot;
3. Providing remote e-voting facility in respect of the business to be transacted through postal ballot through CDSL.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Nidan Laboratories and Healthcare Limited**

Tejal Anil Jayakar
Executive Director & CFO
DIN 07984686



Swapnashilp, Behind Aarti Apt.
Vartak Road, Virar (West),
401303, Mumbai, India.



L33111MH2000PLC129883



19.45707, 72.81031



1800 2 333 999



+91 96576 41000



www.nidanhealthcare.co.in

Connect with us on :

