



**Date: 05<sup>th</sup> 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.**

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Dear Sir / Madam,

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

1. Conducting Postal Ballot for approval of Related Party Transactions;
2. Appointment of Pusalkar & Co. as scrutineer 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.  
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