To, Date: 20th August 2026

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

NSE Symbol – NIDAN

Subject: Outcome of Board Meeting held today, i.e. on 20th August 2026 - Intimation of Annual General Meeting, Book Closure and E-voting and attendance through VC/OAVM facility.

Time of commencement of Board Meeting : 11.30 a.m.

Time of conclusion of Board Meeting : 12.30 p.m.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on August 20, 2026, has inter alia approved the following:

1. **Convening of 26th Annual General Meeting (AGM):**

The **26th Annual General Meeting** of the Company is scheduled to be held on **Monday, September 28, 2026 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility,** in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules thereof as amended, read with general circular nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2025 dated September 22, 2025 (collectively referred to as “MCA Circulars). The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company at Office situated at SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (W) -401 303.

In compliance with the MCA Circular and SEBI Circulars, the Notice of 26th AGM and the Annual Report for the financial year 2025-26 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depository Participants.

Further the Notice of 26th AGM and the Annual Report for the financial year 2025-26 will be available at the website of the Company: www.nidanhealthcare.co.in. and the website of Stock Exchange: www.nseindia.com

2. Book Closure:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of 26th AGM to be held on Monday, September 28, 2026.

3. Voting by electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Regulations, the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate e-voting. The detailed procedure and instructions for remote e-voting are mentioned in the Notice.

The Cut-off date has been fixed as Monday, September 21, 2026 for determining the eligibility of the Members to vote by remote e-voting or by e-voting at 26th AGM.

The detailed instructions for e-voting facility are mentioned in the Notice of 26th AGM which shall be made available to the members and public at large in due course.

The remote e-voting shall commence on **Friday, September 25, 2026 at 9.00 a.m. (IST) and ends on Sunday, September 27, 2026 at 5.00 p.m. (IST).**

4. Attending the 26th AGM through VC / OAVM facility:

The attendance of the Members attending the 26th AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend and participate in the Annual General Meeting through VC / OAVM only.

5. Scrutinizer for Annual General Meeting:

CS Harshad Pusalkar (Membership no. FCS10576 CP No. 23823), Practicing Company Secretary, Proprietor of Pusalkar & Co. has been appointed as Scrutinizer to scrutinize the e-voting process at the AGM in fair and transparent manner.

Kindly take the same on your record.

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

TEJAL ANIL JAYAKAR
Digitally signed by TEJAL ANIL JAYAKAR
Date: 2026.08.20 12:35:53 +05'30'

Tejal Anil Jayakar
Executive Director & CFO
DIN 07984686