



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

25th May, 2026

Dear Sir,

Symbol: NIDAN

Sub : Outcome of the Board Meeting held on Monday, 25th May. 2026

Time of Commencement of Board Meeting : 12.30 Hrs.

Time of conclusion of Board Meeting : 17.15 Hrs.

This is to inform you that the Board of Directors of the Company at its Meeting held on May 25, 2026, has inter alia approved the following :

1. Audited Financial Results of the Company for the financial year ended 31st March, 2026;
2. Re-appointment Mr. Nilesh Bide (DIN: 06366702), as an Non Executive- Independent of the Company for the 2nd term of 5 (Five) years w.e.f. 20th August 2026 subject to approval of the shareholders of the Company.
3. Re-appointment of Mr. Abhinay Nerurkar (DIN: 09250964), as an Non Executive- Independent of the Company for the 2nd term of 5 (Five) years w.e.f. 20th August 2026 subject to approval of the shareholders of the Company.
4. Re-appointment of M/s R. K. Chapawat & Co., Chartered Accountants (FRN 101708W) for further period of 5 years.

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and updated upto January 30, 2026 is annexed as Annexure A.

This is an intimation under Regulations 30, 33, read with Clause 4(h) of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").





NIDAN LABORATORIES & HEALTHCARE LTD.

ERSTWHILE NIDAN LABORATORIES & HEALTHCARE PVT LTD

In this regard, we are enclosing the following:

- (a) Copy of the Audited Financial Results of the Company for the year ended 31st March, 2026, as approved by the Board of Directors today along with the Reports of the Statutory Auditors of the Company on the Financial Results of the Company as **Annexure 'B'**;
- (b) In compliance with the provisions of Regulation 33(3)(d) and 52(3)(a) of the Listing Regulations, a declaration stating that the Statutory Auditors, M/s R. K. Chapawat & Co., Chartered Accountants, have issued the Audit Reports with unmodified opinion on the Financial Results of the Company for the year ended 31st March, 2026 as **Annexure 'C'**;

The extract of Audited Financial Results shall be published in the newspapers in the format prescribed under Regulation 47 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 12.30 Hrs and concluded at 17.15 Hrs on Monday, May 25, 2026.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

For Nidan Laboratories and Healthcare Limited

Tejal Anil Jayakar
Executive Director & CFO
DIN 07984686



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**Annexure A**

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

1) Re-appointment of Mr. Nilesh Bide (DIN: 06366702) as an Independent Director for his Second term:-

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director of the Company for the 2 nd term.
2.	Date of Appointment / re-appointment / cessation (as applicable) / term of reappointment	For 5 consecutive years effective August 20, 2026.
3.	Brief profile (in case of appointment)	He is very dynamic post graduate architect by qualification, having keen interest in planning and operation of healthcare centres since 22 Years. He has been instrumental in designing set ups with cost effective consumable cost as well as enhancing efficiency in staff performance.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not applicable
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Nilesh Bide is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

2) Re-appointment of Mr. Abhinay Nerurkar (DIN: 09250964) as an Independent Director for his Second term:-

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director of the Company for the 2 nd term.
2.	Date of Appointment / re-appointment / cessation (as applicable) / term of reappointment	For 5 consecutive years effective August 20, 2026.





3.	Brief profile (in case of appointment)	He is business enthusiast having graduation in commerce and post graduate. He has his core competence in managing Profit & Loss as well as extensive experience in manpower training. He has over 20 years of professional experience.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not applicable
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Abhinay Nerurkar is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

3) Re-appointment of M/s R. K. Chapawat & Co., Chartered Accountants (FRN 101708W) for further period of 5 years

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as a Statutory Auditor of the Company for a period of 5 years.
2.	Date of Appointment / re-appointment / cessation (as applicable) / term of reappointment	For 5 consecutive years to hold office upto 31 st Annual General Meeting
3.	Brief profile (in case of appointment)	He has over 9 years of professional experience.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not applicable

Thanking you,

Yours Sincerely,

For Nidan Laboratories and Healthcare Limited

Tejal Anil Jayakar

Executive Director & CFO

DIN 07984686

