



28th July, 2025

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

Symbol: NIDAN

Sub : Intimation of Board Meeting.

Dear Sir/ Madam,

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 31st July, 2025 inter-alia to consider and approve the convening of Annual General Meeting of the Company.

Kindly acknowledge on receipt.

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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