



Date: 28th September, 2026

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

Subject: Proceedings of the 26th Annual General Meeting of the Company.

Reference: NSE Symbol – NIDAN

Dear Sir /Madam,

With reference to the above and pursuant to the requirement specified under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015; we enclose herewith the proceedings of the 26th Annual General Meeting of the Members of the **Nidan Laboratories and Healthcare Limited** held on Monday, 28th September, 2026 at 11.30 AM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

You are requested to take the same on record.

For **Nidan Laboratories and Healthcare Limited**

Tejal Jayakar
Executive Director & CFO
DIN: 07984686





Summary of proceedings of the 26th Annual General Meeting of Nidan Laboratories and Healthcare Limited held on Monday, 28th September, 2026.

The 26th Annual General Meeting of **Nidan Laboratories and Healthcare Limited** was held on Monday, the 28th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting commenced at 11.30 AM with the requisite quorum and at the conclusion of electronic voting, the meeting ended at 11.42 AM (IST).

The meeting was held in compliance with General circulars issued by MCA and SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. All Directors along with Chief Financial Officer, Chief Executive Officer and Company Secretary were present for the meeting. Mr. Harshad Pusalkar, Pusalkar & Co., Secretarial Auditor of the Company and Mr. Kamlesh Chapawat, R. K. Chapawat & Co., Statutory Auditors of the Company also attended the meeting.

Mr. Abhinay Nerurkar, Independent Director, Chaired the Meeting.

Ms. Varsha Maniar, Company Secretary welcomed and informed all the members that Meeting was held through VC/ OAVM in compliance with the Circulars issued by the MCA and SEBI from time to time.

23 Members holding in aggregate 77,42,900 equity shares attended the meeting through VC/OAVM.

The requisite quorum being present, the Company Secretary called the Meeting to order.

The members were then informed that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all its shareholders for casting votes through electronic means from Friday, 25th September 2026 at 9:00 AM upto Sunday, 27th September 2026 at 5:00 PM.

With the consent of the members, the notice of Annual General Meeting was taken as read.

The Company Secretary then declared that since there were no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company mentioned in the auditor's report as specified under Section 145 of the Companies Act, 2013, the same was not required to be read out at the Meeting and taken as read accordingly.

The Chairman then apprised the shareholders on the working of the Company. Thereafter, the Chairman requested Dr. Nitin Thorave, CEO of the Company to Share his thoughts on overall Business of the Company. Accordingly, Dr. Nitin Thorave, CEO of the Company briefly explained about the overall operations of the Company.





Thereafter, the Company Secretary placed the following agenda items for approval:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company along with the Reports of the Directors and Auditors thereon for the financial year ended 31st March, 2026.
2. To appoint a Director in place of Ms. Tejal Jayakar (DIN: 07984686), who retires by rotation and being eligible, offers herself for re-appointment.
3. Re-appointment of M/s R. K. Chapawat & Co., Chartered Accountants (Firm Registration No. 101708W) as the Statutory Auditors of the Company.

Special Business:

4. To approve the re-appointment of Mr. Nilesh Ghanshyam Bide (DIN: 06366702), As a Non-Executive-Independent Director of the Company for the 2nd term of 5 (Five) years w.e.f. 20th August 2026.
5. To approve the re-appointment of Mr. Abhinay Shashikant Nerurkar (DIN: 09250964), as a Non-Executive- Independent Director of the Company for the 2nd Term of 5 (Five) years w.e.f. 20th August 2026.

Thereafter the members who attended the meeting through VC/OAVM and who had not availed the remote e-voting facility, were requested to vote through E-voting facility provided by CDSL during the Meeting.

The Board of Directors had appointed CS Harshad Pusalkar of Pusalkar & Co., Company Secretaries, as the scrutinizer for scrutinizing the voting process and ascertain its results.

The members were then informed that a Scrutinizer's consolidated report on total votes cast in favour and against would be submitted by the scrutinizer within 48 working hours of the conclusion of 26th Annual General Meeting and the same would be declared by the Company by notifying to the NSE and publishing it on the website of the Company at www.nidanhealthcare.co.in.

The Meeting concluded with a vote of thanks to those present.

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

Tejal Jayakar
Executive Director & CFO
DIN: 07984686

