Date: 28th September, 2026

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

Subject: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Reference: NSE Symbol - NIDAN

Dear Sir /Madam,

Please find enclosed the result of the voting in relation to the 26th Annual General Meeting of the members of the Company held on Monday, 28th September, 2026 at 11.30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in the prescribed format for the voting process certified by the Scrutinizer.

You are requested to take the same on record.

For **Nidan Laboratories and Healthcare Limited**

TEJAL ANIL JAYAKAR

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Date: 2026.09.28 18:44:27 +05'30'

Tejal Jayakar
Executive Director & CFO
DIN: 07984686

NIDAN LABORATORIES AND HEALTHCARE LIMITED

Date of the AGM/EGM	28/09/2026
Total number of shareholders on record date	2370
No. of shareholders present in the meeting either in person or throught proxy:	**0**
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	**23**
Promoters and promoter Group:	**8**
Public:	15

Resolution 1 :TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7928400	7728300	97.48	7728300	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7928400	7728300	97.48	7728300	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5971600	175600	2.94	173600	2000	98.86	1.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5971600	175600	2.94	173600	2000	98.86	1.14
TOTAL		13900000	7903900	56.86	7901900	2000	99.97	0.03

Resolution 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.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7928400	7728200	97.47	7728200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7928400	7728200	97.47	7728200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5971600	175600	2.94	173600	2000	98.86	1.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5971600	175600	2.94	173600	2000	98.86	1.14
TOTAL		13900000	7903800	56.86	7901800	2000	99.97	0.03

TEJAL ANIL JAYAKAR

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Resolution 3 :RE-APPOINTMENT OF M/S R. K. CHAPAWAT AND CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 101708W) AS THE STATUTORY AUDITORS OF THE COMPANY.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7928400	7728300	97.48	7728300	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7928400	7728300	97.48	7728300	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5971600	175600	2.94	173600	2000	98.86	1.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5971600	175600	2.94	173600	2000	98.86	1.14
TOTAL		13900000	7903900	56.86	7901900	2000	99.97	0.03

Resolution 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.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7928400	7728300	97.48	7728300	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7928400	7728300	97.48	7728300	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5971600	175600	2.94	173600	2000	98.86	1.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5971600	175600	2.94	173600	2000	98.86	1.14
TOTAL		13900000	7903900	56.86	7901900	2000	99.97	0.03

TEJAL ANIL JAYAKAR

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Date: 2026.09.28 18:47:13 +05'30'

Resolution 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.								
Resolution required :(Ordinary / Special)			**Special Resolution**					
Whether promoter/promoter group are interested in the agenda/resolution ?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favor (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-VOTING**	**7928400**	**7728300**	**97.48**	**7728300**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**7928400**	**7728300**	**97.48**	**7728300**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**5971600**	**175600**	**2.94**	**173600**	**2000**	**98.86**	**1.14**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**5971600**	**175600**	**2.94**	**173600**	**2000**	**98.86**	**1.14**
TOTAL		**13900000**	**7903900**	**56.86**	**7901900**	**2000**	**99.97**	**0.03**

TEJAL ANIL JAYAKAR

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Date: 2026.09.28 18:47:27 +05'30'

Pusalkar & Co.
Company Secretaries

To,
The Chairman,
Nidan Laboratories and Healthcare Limited
CIN: L33111MH2000PLC129883
Swapnshilpa, Behind Aarti Apartment,
Vartak Road, Vasai, Palagar - 401303

Dear Sir,

Sub.: Scrutinizer's Report on e-voting process (remote e-voting and e- voting conducted at 26th Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014)

1. I, Harshad Ashok Pusalkar, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of M/s. Nidan Laboratories and Healthcare Limited (the Company) for the purpose of scrutinizing e-voting process in fair and transparent manner at 26th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 28th September, 2026 at 11:30 AM (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated 05.05.2020, and subsequent circulars clarifications ending with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").

2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the 26th AGM of the Members of the Company. As a Scrutinizer for the remote e-Voting process along with voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 26th AGM, based on the reports generated from the e-Voting system provided by the Central Depository Service Limited (CDSL), the authorized agency to provide Remote e-Voting facilities as engaged by the Company and voting at the 26th AGM.

3. Further to above, I submit my Report as under:-

   i. The Notice of the AGM along with the Annual Report 2025-26 has been sent to all the members on 02nd September 2026 only through electronic mode to those Members whose email addresses are registered with the Company.

   ii. The members of the Company as on the "cut-off" date i.e. Monday, 21st September, 2026 were entitled to vote on the resolutions contained in the Notice to call AGM.

   iii. The remote e-voting facility was provided by Central Depository Service Limited (CDSL).

230, 2nd Floor, Neha Industrial Estate, off. Dattapada Road, Borivali (E), Mumbai - 400066
Email: fcsharshad@gmail.com Mobile: +91 8879752294

iv. The e-voting commenced on Friday, September 25, 2026 (9:00 am IST) and ended on Sunday, September 27, 2026 (5:00 pm IST).

v. The Company had also provided facility to Members, who were present in the 26th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting and were eligible to vote through e-Voting system at the AGM.

vi. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of the Annual General Meeting were unblocked on Monday, 28th September 2026.

vii. Since the meeting was held through VC/OAVM, no poll paper was cast.

viii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of CDSL i.e. https://www.evotingindia.com/

ix. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

I hereby submit a Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 26th AGM based on the scrutiny of remote e-voting and e-voting at the AGM.

The results of the remote e-voting and e-voting at the AGM are as under:

Resolution No. 1 (Ordinary Resolution)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

Remote e-Voting and e-Voting at the AGM	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	27	79,01,900	99.97%
Voted against the resolution	2	2,000	0.03%
Total	29	79,03,900	100%

Resolution No. 2 (Ordinary Resolution)

TO APPOINT A DIRECTOR IN PLACE OF MS. TEJAL JAYAKAR (DIN: 07984686), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Remote e-Voting and e-Voting at the AGM	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	26	79,01,800	99.97%
Voted against the resolution	2	2,000	0.03%
Total	28	79,03,800	100%

Resolution No. 3 (Ordinary Resolution)

RE-APPOINTMENT OF M/S R. K. CHAPAWAT & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 101708W) AS THE STATUTORY AUDITORS OF THE COMPANY.

Remote e-Voting and e-Voting at the AGM	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	27	79,01,900	99.97%
Voted against the resolution	2	2,000	0.03%
Total	29	79,03,900	100%

Resolution No. 4 (Special Resolution)

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.

Remote e-Voting and e-Voting at the AGM	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	27	79,01,900	99.97%
Voted against the resolution	2	2,000	0.03%
Total	29	79,03,900	100%

Resolution No. 5 (Special Resolution)

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.

Remote e-Voting and e-Voting at the AGM	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	27	79,01,900	99.97&
Voted against the resolution	2	2,000	0.03%
Total	29	79,03,900	100%

Based on the foregoing, the Resolution No. (s) 1 to 5 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,
For Pusalkar & Co.
Company Secretaries
Firm Unique Code S2020MH771800
Peer Review Certificate No. 5407/2024

HARSHAD ASHOK PUSALKAR
Digitally signed by HARSHAD ASHOK PUSALKAR
Date: 2026.09.28 18:49:42 +05'30'

CS Harshad Pusalkar
Proprietor (Company Secretary in Whole-time Practice)
Membership No. FCS-10576 CP No. 23823
UDIN: F010576H001632053

Date : 28.09.2026
Place: Mumbai