



Date: 1st September, 2023

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

Subject: Intimation of Book Closure pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Reference: NSE Symbol - NIDAN

Madam / Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 20th September, 2023 to Wednesday 27th September, 2023 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company to be held on Wednesday, 27th September, 2023.

You are requested to take the same on record.

For Nidan Laboratories and Healthcare Limited

AKSHA
Y ARUN
JOSHI
Digitally signed
by AKSHAY
ARUN JOSHI
Date:
2023.09.01
12:46:31 +05'30'

Akshay Joshi
Company Secretary & Compliance Officer
ACS:34724

