

April 03, 2026

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Symbol: LALPATHLAB

Scrip Code: 539524

**Sub: Disclosure of encumbered shares**

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dr. Vandana Lal, Promoter of Dr. Lal PathLabs Limited (“the Company”) hereby confirm that I along with the following members of Promoter/ Promoter Group/ Person Acting in Concert (PAC), have not made any encumbrance, directly or indirectly, over the Shares of the Company during the Financial Year ended on **March 31, 2026**:

S. No.	Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Category
1	(Hony) Brig. Dr. Arvind Lal	Promoter
2	Dr. Archana Lal Erdmann	Promoter Group
3	Mr. Anjaneya Lal	Promoter Group

**Note:**

*The following Persons/entities forms part of Promoter Group in terms of Regulation 2(1)(pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 having Nil shareholding:*


1. Mr. Ashish Mehta 2. Ms. Anuradha Roy 3. Kalmatia Sangam Travels Private Limited 4. Archana Pharmaceuticals Private Limited 5. Central Clinical Laboratory 6. Genecode Health Private Limited 7. Genecode Healthcare, LLC.

*Further, in terms of erstwhile SEBI ICDR Regulations, 2009, Doon MRI Private Limited was shown as a part of Promoter Group in the offer document (IPO) filed in the year 2015. However, Doon MRI Private Limited does not fall under the definition of Promoter Group as per SEBI ICDR Regulations, 2018.*

Kindly take the above on your records.

Thanking You,  
Yours Faithfully,

**On behalf of Promoter and Member of Promoter Group**

  
**Dr. Vandana Lal**  
**Promoter & Whole Time Director**  
**Dr. Lal PathLabs Limited**

CC:

Audit Committee of  
Dr. Lal PathLabs Limited