

June 4, 2025

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letter to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s), providing the web-link and exact path, where the Annual Report for the Financial Year 2024-25 can be accessed. The letter in this regard is enclosed herewith.

We request you to please take the same on record.

Thanking You,
Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Vinay Gujral
Company Secretary & Compliance Officer
Encl.: As above



Dr. Lal PathLabs Limited

CIN: L74899DL1995PLC065388

Regd. Office: Block E, Sector-18, Rohini, New Delhi-110085

Corp. Office: 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram-122001, Haryana,

Tel.: +91-124-3016500; **Fax:** +91-124-4234468

Website: www.lalpathlabs.com; **E-mail:** cs@lalpathlabs.com

Date: June 04, 2025

Ref: XXXXX

Name: XXXXXX

Address: XXXXXX

Sub.: Web-link of the Annual Report for FY 2024-25

Ref: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Member,

We are pleased to inform you that 31st Annual General Meeting ("AGM") of the Members of Dr. Lal PathLabs Limited ("the Company") is scheduled to be held on Saturday, June 28, 2025, at 10:00 AM (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with Depository(ies).

In view of the above, please find below web-link and exact path, where Annual Report for FY 2024-25 is available:

Web-Link: <https://media.lalpathlabs.com/2025-05/Annual-Report-2024-25.pdf>

Exact path of Annual Report 2024-25: www.lalpathlabs.com > Investors > Financials > Annual Report > Annual Report 2024-25

This letter is being sent to those Member(s) only, who have not registered their email address(es) either with the Company or with Depository(ies) or RTA of the Company as on the cut-off date as on Friday, May 30, 2025.

We request you to kindly update your e-mail address at the earliest with your depository participant to facilitate us for sending you all the important information including the Annual Report through electronic mode.

Thanking you,
Yours faithfully,

For **Dr. Lal PathLabs Limited**

Sd/-

Vinay Gujral

Company Secretary & Compliance Officer

----- This is computer generated letter & does not require signature -----