

December 22, 2025

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Symbol: LALPATHLAB

Scrip Code: 539524

**Sub: Allotment of Bonus Equity Shares**

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

Dear Sir/ Madam,

This is further to our earlier intimation(s) dated December 8, 2025 & December 12, 2025, we wish to inform you that the Board of Directors through circular resolution today i.e. Monday, December 22, 2025, allotted 8,37,75,510 fully paid-up bonus equity shares of face value of INR 10/- (Rupees Ten Only) each, in proportion of 1:1 i.e., One (1) new fully paid-up equity share of face value of INR 10/- (Rupees Ten Only) each for every One (1) existing fully paid-up equity share of face value of INR 10/- (Rupees Ten Only) each, to eligible Members of the Company, whose names appeared in the Register of Members of the Company/ List of the Beneficial Owners as on Friday, December 19, 2025 i.e. Record Date, fixed for this purpose.

Consequent to the above allotment, paid-up equity share capital of the Company increased to INR 1,67,55,10,200/- (Rupees One Hundred Sixty Seven Crore Fifty Five Lakh Ten Thousand Two Hundred Only) divided into 16,75,51,020 (Sixteen Crore Seventy Five Lakh Fifty One Thousand Twenty) fully paid-up equity shares of face value of INR 10/- (Rupees Ten Only) each.

The Bonus Shares so allotted shall rank pari-passu in all respect with the existing fully paid-up equity shares of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

**Vinay Gujral**

**Company Secretary & Compliance Officer**