



BIO MEDICA LABORATORIES LTD.
(FORMERLY BIO MEDICA LABORATORIES PVT. LTD.)

Date: 07th September, 2026

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

Reference: ISIN: INE1BKA01015; Symbol: BMLL

Subject: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir / Madam,

We wish to inform you that Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Publication of Notice of the 11th Annual General Meeting of the Company to be held on Monday, 28th September, 2026 at 02.00 P.M. (IST) through Video Conferencing (*VC)/Other Audio Visual Means ('OAVM').

The same has been made available on the Company website at <https://biomedica.co.in>.

You are requested to take the above on records.

Thanking you,

Yours truly,

For Bio Medica Laboratories Limited
(Formerly Known as Bio Medica Laboratories Private Limited)

Mukesh Mehta
Whole-time Director
DIN: 03187420

Regd. Office: Plot No. 11B-11C, Sector-E, Sanwer Road, Industrial Area, Indore-452015 (MP)

Corp. Office: Plot No. 254, Sector-F, Sanwer Road, Industrial Area, Indore-452015 (MP)

Email: bmlpl2014@gmail.com | **CIN:** U24230MP2015PLC034576;

Mobile No.: 9827210008/7869595951/7999274343; **Website:** <https://biomedica.co.in>

