



Hindustan Laboratories Limited

Committed to Provide Quality Service

Manufacturer of Pharmaceuticals

Manufactured Unit : Plot No. 5-9,1, Survey No. 38/2, Village Aliyali, Palghar (W), Dist. Palghar-401404. Tel.:02525-255018 / 250595
Corporate Identity No.: U24100MH2017PLC296158

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF HINDUSTAN LABORATORIES LIMITED AT THEIR MEETING HELD ON 20TH OCTOBER, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A WING 302, VICTORY PARK, CHANDAVARKAR ROAD, BORIVALI (WEST), MUMBAI-400092 AT 10.00 A.M.

To take on Record the consents and authorization of the Promoter Selling Shareholder – Mr. Rajesh V Doshi to participate in the Offer for Sale.

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI circulars/guidelines relating to Offer for Sale through stock exchange mechanism, the listing regulations and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent and authorization of the Board be and is hereby accorded to take on record the consent of Mr. Rajesh V. Doshi, Promoter Selling Shareholder of the Company, to participate as a selling shareholder in the proposed Offer for Sale (OFS) of equity shares of the Company through the stock exchange mechanism, on such terms and conditions as may be decided in accordance with applicable laws.

RESOLVED FURTHER THAT the Board hereby notes and records that Mr. Rajesh V. Doshi has provided his written consent and authorization to sell such number of equity shares held by him, in one or more tranches, in the proposed OFS, and to execute all documents, declarations, undertakings and confirmations as may be required by the stock exchanges, SEBI, depositories or any other authority in connection therewith.

RESOLVED FURTHER THAT Ms. Kunjal C Dedhia, Director of the Company and /or Ms. Nidhi B Bagadia, Company Secretary, be and is hereby authorized to coordinate with Mr. Rajesh V. Doshi, the stock exchanges, merchant banker(s), brokers, depositories and other intermediaries, and to file, submit, sign and execute all applications, forms, letters, certificates, disclosures, intimations and documents as may be necessary or expedient for giving effect to this resolution and for completion of the OFS.

RESOLVED FURTHER THAT the Board hereby authorizes the aforesaid officer to do all such acts, deeds and things as may be required to give effect to this resolution,



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including making necessary disclosures and intimations to the stock exchanges and other regulatory authorities, as applicable.

//CERTIFIED TO BE TRUE//

For Hindustan Laboratories Limited

Kunjal C Dedhia

Director

DIN:06375706



Nidhi B Bagadia

Company Secretary

ACS:72008