PALIWAL DIAGNOSTICS PRIVATE LIMITED

Corporate Identity Number: U26914UP1997PTC022257

Regd. Office: 117/H-1/02 Pandu Nagar Kanpur, Uttar Pradesh - 208025

Phone: 0512-2235821, E-mail: cs@lalpathlabs.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 29th Annual General Meeting ("AGM") of the members of Paliwal Diagnostics Private Limited ("the Company") will be held on Monday, June 01, 2026 at 12:00 Noon (IST) at 117/H-1/02 Pandu Nagar Kanpur, Uttar Pradesh – 208025, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in the place of (Hony) Brig. Dr. Arvind Lal (DIN- 00576638), who retires by rotation and being eligible offers himself for re-appointment.

3. To appoint a Director in the place of Mr. Shankha Banerjee (DIN- 07872511), who retires by rotation and being eligible offers himself for re-appointment.

By order of the Board of Directors of
Paliwal Diagnostics Private Limited

Ved Prakash Goel
(Director)
DIN: 02748363

Place: Gurugram
Date: 28.04.2026

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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

   Proxies submitted on behalf of the companies, must be supported by an appropriate resolution/authority as may be applicable.

2. Members are requested to note that pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Member.

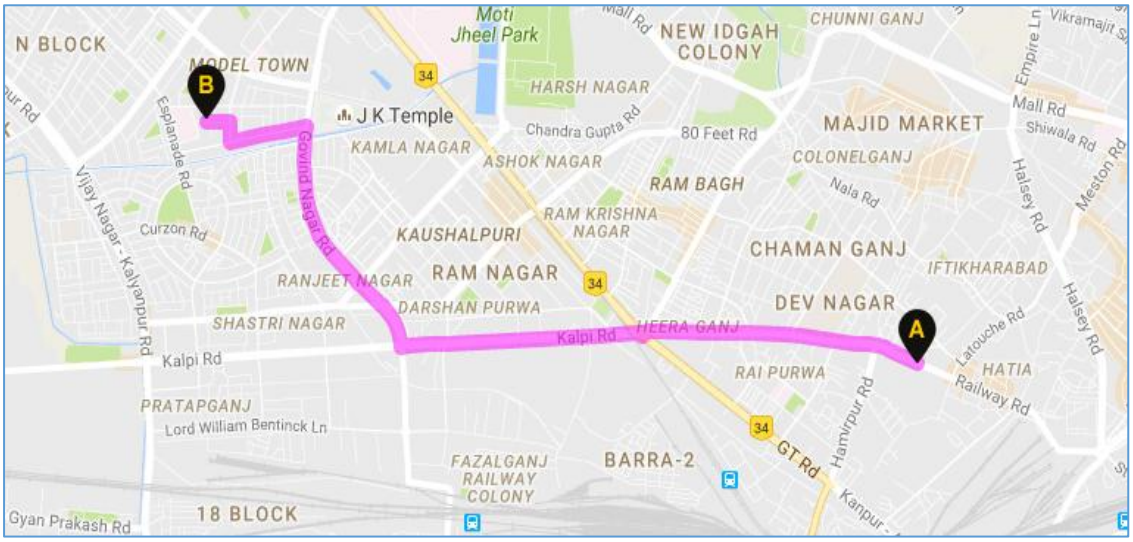
3. During the period beginning 24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

4. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the board or governing body resolution/ Power of Attorney authorizing the representatives to attend and vote at the Annual General Meeting at least 48 hours before the AGM.

5. The Register of Director and their shareholding, maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which directors are interested under Section 189 will be made available for inspection by members of the Company at AGM.

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6. Below is the Route map of the venue of 29th Annual General Meeting of the Company.



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DETAILS OF DIRECTOR(S) SEEKING RE-APPOINTMENT IN THE 29th AGM OF THE COMPANY, PURSUANT TO SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS-2) ARE AS MENTIONED BELOW:

Name of the Director	**(Hony) Brig. Dr. Arvind Lal**	**Mr. Shankha Banerjee**
DIN	00576638	07872511
DOB (Age)	August 22, 1949 (about 76 years)	May 07, 1973 (about 53 years)
Date of First Appointment to the Board	August 14, 2008	October 26, 2017
Qualification, Experience, Brief Resume and Nature of Expertise in specific functional areas	(Hony) Brig Dr. Arvind Lal, Padma Shri, is the Executive Chairman of Dr. Lal PathLabs, the 70+ years old diagnostic laboratory chain in India. He is a pioneer in bringing laboratory services in India at par with the Western world. Under Dr. Lal's leadership, Dr. Lal PathLabs has become one of the most reputed laboratories in Asia having to its credit the highest number of accreditations from the National Accreditation Board for Testing and Calibration Laboratories (NABL). He brought International recognition to the Indian Healthcare Industry in the form of accreditation from the College of American Pathologists (CAP), USA. His R & D unit is recognized by the Department of Science and Technology and provides highly specialized tests at low cost to the weaker sections of the society. Awarded with the Padma Shri in 2009, Dr. Lal is the first civilian doctor to be granted an honorary Brigadier's rank by President of	Mr. Shankha Banerjee is an alumnus of Delhi College of Engineering and SP Jain Institute of Management & Research, Mumbai. He has also done 'BP Sales and Marketing Leadership Development Course' at Kellogs, USA. He worked for Castrol India Limited & BP Lubricants for 15 years and went on to become Global Market Space Manager. Later he joined Pidilite Industry Limited as President – Sales & Marketing:Middle East & Africa. Mr. Banerjee is currently working as Chief Executive Officer of Dr. Lal PathLabs Limited (Ultimate Holding Company). He joined Dr Lal PathLabs in July 2014 as Chief Operating Officer-Region II. For his extraordinary performance, Mr. Shankha Banerjee has won several awards. He was felicitated with the BP Group Marketing Beacon Award for Best Advertising and Promotion

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	India in the Armed Forces Medical Services. He is currently the Chairman of FICCI's Swasth Bharat (Public Health) Task Force. He has also been the Chairman of FICCI's Health Services Committee, President of NATHEALTH and Healthcare vertical of PHD Chambers. An alumnus of Armed Forces Medical College Pune, Dr. Lal has been conferred with several coveted awards like Business Standard Star SME of the Year 2021, EY Entrepreneur of the Year Award in Healthcare 2019, FICCI Lifetime Achievement Award 2017, All India Management Association (AIMA) Entrepreneur of the Year Award 2016, and many others. Dr. Lal is the Managing Trustee of ALVL Foundation, his philanthropic initiative that is doing pioneering work in Primary Healthcare with the Government in Uttarakhand and with AFMC in Pune District. He is currently the Chairman of Haidakhandi Samaj, a spiritual organization that has 25 centers all over the world and has written about his spiritual experiences in	Campaign in 2004, and was twice commended in the Annual BP Group Helios Award.

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	his book 'Corporate Yogi: My Journey as a Spiritual Seeker and An Accidental Entrepreneur'.	
Shareholding in the Company	Nil	Nil
Relationship with other Directors & KMP's	None	None
No. of Meetings of the Board attended during the year	Four (04)	Four (4)
Directorships held in other Companies (Excluding Foreign Companies)	1. Dr. Lal PathLabs Limited 2. Paliwal Diagnostics Private Limited 3. Dr. Lal Ventures Private Limited 4. PathLabs Unifiers Private Limited 5. Doon MRI Private Limited 6. Archana Pharmaceuticals Private Limited 7. Kalmatia Sangam Travels Private Limited	1. Paliwal Diagnostics Private Limited 2. PathLabs Unifiers Private Limited 3. Dr. Lal Ventures Private Limited 4. APRL PathLabs Private Limited 5. Centrapath Labs Private Limited 6. Chanre Laboratory Private Limited
Membership /Chairmanship of Committees of other companies	**Dr. Lal PathLabs Limited** Corporate Social Responsibility Committee (Chairperson) **Paliwal Diagnostics Private Limited** Corporate Social Responsibility Committee (Chairperson)	**Dr. Lal PathLabs Limited** Risk Management Committee (Member) **Centrapath Labs Private Limited** Corporate Social Responsibility Committee (Member) **Paliwal Diagnostics Private Limited** Corporate Social Responsibility Committee (Member)
Remuneration last drawn	NIL	NIL
Remuneration sought to be paid	NIL	NIL
Terms & conditions of Appointment	Director, liable to retire by rotation.	Director, liable to retire by rotation.

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ATTENDANCE SLIP

29th Annual General Meeting

DP ID - Client ID / Folio No …….

No. of shares held: ……

Name of the Member / Proxy :…….....(In Block Letters)

Address of the Member: …….....

I certify that I am/we are member(s)/proxy for the member(s), of the Company.

I/ We hereby record my/our presence at the 29th Annual General Meeting of the Company on Monday, June 01, 2026 at 12:00 Noon (IST) at 117/H-1/02 Pandu Nagar Kanpur, Uttar Pradesh – 208025.

…….....……

Signature of the Member/Proxy

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PROXY FORM

29th Annual General Meeting

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules 2014]

Name of the member: …….....

Registered Address: ……..……….....

E-mail ID:…….....…….....

DP ID - Client ID / Folio No.: …….....……...…

I/We being the member(s) of ……..... shares of Paliwal Diagnostics Private Limited, hereby appoint:

1. Name: …….....

   Address: ……..……...

   E-mail ID: ……..……..……..…….....

   Signature: ..... failing him/her

2. Name: …….....

   Address: ……..……...

   E-mail ID: ……

   Signature: .....failing him/her

3. Name: …….....

   Address: ……..……..

   E-mail ID: ……..……..…….

   Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of the Company on Monday, June 01, 2026 at 12:00 Noon (IST) at 117/H-1/02 Pandu Nagar Kanpur, Uttar Pradesh – 208025, and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

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Resolution No.	Resolution Description	For*	Against*
Ordinary Business			
1	Adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.		
2	Re-appointment of (Hony) Brig. Dr. Arvind Lal (DIN- 00576638), as Director of the Company liable to retire by rotation.		
3	Re-appointment of Mr. Shankha Banerjee (DIN: 07872511), as Director of the Company liable to retire by rotation.		

Signed this …… day of ……. 2026.

Affix Revenue Stamp

Signature of the Member(s) ……

Signature of the Proxy Holder(s) ……...

Notes:

1. (*) Please put "X" in the Box in the appropriate column. If you leave 'For' or 'Against' column blank in respect of any or all of the resolutions, your proxy will be entitled to vote in the matter as he/she thinks appropriate.
2. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
3. The proxy form should be signed across the revenue stamp as per specimen signature(s) registered with the Company.

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