



MOREPEN



Date: 13/08/2025

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Intimation of incorporation of a step down subsidiary company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

With reference to our earlier intimation dated 25th July 2025, we are pleased to inform that the Ministry of Corporate Affairs has today approved the incorporation of **‘SIGMACHECK HEALTH PRIVATE LIMITED’** under Corporate Identification Number **U32509DL2025PTC453175**.

Sigmacheck Health Private Limited is a wholly owned subsidiary of Morepen Medipath Limited (*formerly known as Morepen Medtech Limited*) (“MML”) and a step-down subsidiary of the company.

The company had received the information today at 12:46 pm (IST).

The updated disclosures pursuant to SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed herewith as **Annexure**.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Encl.: a/a.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com



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Annexure

Disclosure under Regulations 30 of the SEBI LODR Regulations, read with circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name of the entity: Sigmacheck Health Private Limited. Authorised and paid up capital: ₹1,00,000/- (Rupees One Lakh Only) divided into 10,000 (Ten Thousand) Equity Shares of ₹10/- (Rupees Ten) each. Turnover: Not applicable.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	The incorporated entity being a step down subsidiary of the company, is a related party of the company. The promoter/ promoter group do not have any interest in the newly formed entity, except as a members of Morepen Medipath Limited (formerly Morepen Medtech Limited) (‘MLL’), a holding company of the newly formed company.
c)	Industry to which the entity being acquired belongs.	Medical Devices.
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	To cater the growing demands of the medical devices.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
f)	Indicative time period for completion of the acquisition.	Not applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash
h)	Cost of acquisition and/or the price at which the shares are acquired	MML, had subscribed to and will hold 10,000 (Ten Thousand) Equity Shares of ₹10/- (Rupees Ten)

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		each, for an aggregate amount of ₹1,00,000/- (Rupees One Lakh Only).
i)	Percentage of shareholding / control acquired and / or number of shares acquired.	The company indirectly hold 60% of the Equity Shares in the new step down subsidiary through MML.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>The newly formed wholly owned subsidiary <i>namely</i> Sigmacheck Health Private Limited, will carry on the business of medical devices.</p> <p>Date of incorporation: 13th August 2025 History of last 3 years' turnover: Not applicable Country of incorporation: India</p>

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