Corporate Office & Central Laboratory
R/off. 9/1, Near Tulsiyana Industrial Park
Gram Kumedi, Indore – 453555 (MP)
Tel: -0731-3501112
Email: compliance_officer@choksilab.in
Website: www.choksilab.in
CIN: L85195MP1993PLC007471

CHOKSI LABORATORIES LIMITED

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-Maharashtra 400001

Date: 05th August,2026

Ref: Scrip Code: 526546, ISIN: INE493D01013

Dear Sir,

Subject: Intimation for Meeting of Directors pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 we are pleased to inform you that 03/2026-27 meeting of the Board of Directors of the Company has been scheduled to be held on **Thursday, 13th day of August 2026 at 02.30 P.M.** at the registered office of the Company to discuss the following;

1. To consider and approve the Unaudited Financial Result of the Company for the Quarter ended on 30th June 2026;
2. To consider the appointment of Internal Auditor of the Company for the F.Y. 2026-27;
3. To consider the matters relating to the ensuing Annual General Meeting;
4. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one independent Director. If any.

Further, in continuation to earlier disclosure dated 26.06.2026, regarding the closure of trading window w.e.f. 01st July, 2026 in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Unaudited Financial Results for the quarter ended 30th June, 2026 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

BY ORDER OF THE BOARD
FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY
Digitally signed by PRAKHAR DUBEY
Date: 2026.08.05 17:47:57 +05'30'

PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No. A65011