



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086
CIN: L24231MH1997PLC422233
Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

February 5, 2026

To
The Manager,
Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

REF : SCRIP CODE NO. 524506

Subject: Notice under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Friday, February 13, 2026, at Registered Office of Company at 3 B, Patanwala Compound, Opp Shreyas Cinema, L.B.S. Marg, Ghatkopar West Mumbai- 400086, inter alia, for the following business(es):

- To consider and adopt the unaudited standalone financial results for the quarter and nine months ended on December 31, 2025, with limited review report thereon in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Any other business with the permission of chairman.

Further, as already informed vide our intimation dated 23rd December 2025, the trading window of the Company has been closed from 1st January 2026 till 48 hours after the conclusion of Board Meeting for declaration of the unaudited financial results for the quarter and nine month ended 31st December 2025 i.e. till 15th February 2026 (both days inclusive).

Please take the above on record.

Yours sincerely,
For Coral Laboratories Limited

Sushma Kadkade
Director & CFO
DIN: 07791735

Place: Mumbai