



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

August 6, 2024

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

Dear Sir/Madam,

REF : SCRIP CODE NO. 524506

Reg: Notice under Regulation 29(1) of 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, 09th August, 2024, inter alia, for the following business(es):

1. To consider the appointment of Ms. Pooja Hindia (DIN: 09840237) as an Independent Director of the Company for a first term of five consecutive years.
2. To note completion of tenure of Ms. Sheela Kamdar (DIN: 06948522)
3. Reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee.
4. Any other business with the permission of chairman.

Thanking you and assuring you of our best co-operation at all times.

Yours Sincerely,

For CORAL LABORATORIES LIMITED

**Dhwani Desai
Company Secretary & Compliance Officer
M. No. A63688**

Place: Mumbai