



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

To
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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 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 Saturday, July 13, 2024, inter alia, for the following business (es):

1. To note resignation of Mrs. Ruchi Pipara from the post of Company Secretary and Compliance Officer;
2. To appoint Company Secretary and Compliance Officer in place of Mrs. Ruchi Pipara;
3. To appoint Internal Auditors of the Company for the financial year 2024-25;
4. To declare final dividend for the financial year ending March 31, 2024, if any;
5. Any other business with the permission of chairman.

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

Yours sincerely,

**For & on behalf of
Coral Laboratories Limited**

**Sushma Shashi Kadcade
(Director & CFO)
(DIN: 07791735)**

**Address: 3B, Patanwala Compound, L.B.S. Marg,
Ghatkopar (West), Mumbai 400086
July 5, 2024**