



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 8, 2025

**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 Wednesday, 13th August, 2025, inter alia, for the following business(es):

1. To consider and adopt Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To fix date, time for convening the 43rd Annual General Meeting and to approve the Notice of Annual General Meeting
3. To recommend appointment of Statutory Auditors of the Company upon completion of term of existing statutory auditor M/s M. A. Parekh & Associates, Chartered Accountants
4. To consider alteration of Object clause of the Memorandum of Association.
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 CORAL LABORATORIES LIMITED

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

Place: Mumbai