



May 22, 2025

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 Friday, May 30, 2025, inter alia, for the following business (es):

1. To consider and approve standalone audited financial results for the quarter and financial year ended March 31, 2025.
2. To recommend final dividend on equity shares of the Company for the year ended March 31, 2025, if any
3. To appoint Secretarial Auditor for five years beginning from F.Y. 2025-2026.
4. To appoint Internal Auditor for the F.Y 2025-26.
5. To appoint Cost Auditor for the F.Y 2025-26
6. Any other business with the permission of chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window closure period for dealing in the Equity Shares of the Company has commenced from Tuesday, April 01, 2025, and will remain closed till 48 hours from declaration of result.

Thanking you.

Yours Sincerely,
For Coral Laboratories Limited

Dhwani Desai
Company Secretary & Compliance Officer