



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

Date: August 14, 2024

SCRIP CODE NO.:524506

Subject: Intimation for holding 42nd Annual General Meeting

Ref: Regulation 30 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the Company has fixed Friday, September 27, 2024 for holding 42nd Annual General Meeting of the Company.

Further details of the AGM will be provided in the notice of the AGM which will be issued in due course.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For Coral Laboratories Limited

Dhwani Desai
Company Secretary & Compliance Officer
Membership No. A63688

Mumbai