



April 2, 2026

To
The Manager
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code – 524506

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on April 2, 2026

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Board of Directors of the Company in its meeting held on Thursday, April 2, 2026 at the Registered Office of the Company situated at 3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai- 400086, has inter alia considered and approved:

1. Re-appointment of Mr. Malay Doshi (DIN: 09186000) as an Independent Director of the Company

The Board reappointed Mr. Malay Doshi (DIN: 09186000) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years, from May 27, 2026 to May 26, 2031 (both days inclusive), based on recommendation of the Nomination and Remuneration Committee, subject to the approval of the members of the Company.

It is hereby confirmed that Mr. Malay Doshi is not debarred from holding office as Director by virtue of any SEBI Order or any other authority.

Disclosure in the format prescribed under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular dated 30th January 2026 in respect of the above is enclosed as Annexure-A

2. Notice of Postal Ballot & E-voting

The Board approved the issuance of a Notice of Postal Ballot and E-voting, to seek the approval of the members of the Company for reappointment of Mr. Malay Doshi (DIN: 09186000) as mentioned.

3. Appointment of Scrutinizer

The board has appointed M/s SARK & Associates, Company Secretaries as Scrutinizer to conduct postal ballot e-voting process.



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

The Meeting commenced at 12:03 p.m. and was concluded by 12:19 p.m. on the same day.

This is for your information and records.

Yours sincerely,

For **Coral Laboratories Limited**

Sushma Kadkade

Director & CFO

DIN: 07791735

Place: Mumbai



Annexure-A

**Re-appointment of Mr. Malay Doshi (DIN: 09186000) as
an Independent Director (Non-Executive)**

Name	Malay Doshi (DIN: 09186000)
Reason for Change	Re-appointment
Date and Terms of Appointment	From opening of business hours on May 27, 2026 till closing of business hours on May 26, 2031 Re-appointment as an Independent Director
Brief Profile	He is Owner of the Proprietary Firm Malay Doshi & Associates since April 2012. They offer a vast array of services to all client types' right from individuals to large corporate. Over and above Audit and Assurance services, they have been advising their clients on all matters related to Income Tax, Goods and Service Tax besides handling all procedural matters relating to filing of returns and representation before tax authorities at all levels etc. Over the years Malay Doshi & Associates has evolved into a renowned professional firm that has worked on various assignments ranging from Statutory Audits, Management Audits, Due Diligence Audits, Internal Audits, Income Tax Planning, FEMA Consultancy, VAT Consultancy, Service Tax Consultancy, Goods and Service Tax, Establishment of Overseas ventures, Financial and Investment Consultancy and other related matters.
Educational Qualification	Chartered Accountants and Bachelor of Laws (LLB)
Disclosure of relationships between directors	He is not related with any directors, KMP and Promoter of the company.
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June20, 2021	Mr. Malay Doshi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.