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

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code 524506
ISIN INE683E01017
Series EQ

Dear Sir/Madam,

Subject Outcome of Board meeting

Pursuant to Regulation 30 of the 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 held on **Friday, September 25, 2026** at 02:30 p.m. have, inter alia, transacted following business:

1. Considered and approved Cost Audit Report in CRA-3 for the financial year 2025-26.

The meeting was concluded at 02:58 p.m.

This is for your information and records.

Yours sincerely,

For **Coral Laboratories Limited**
Sushma Shashi Kadkade
Digitally signed by Sushma Shashi Kadkade
Date: 2026.09.25 15:00:01 +05'30'
Sushma Kadkade
Director & CFO
DIN 07791735

Place Mumbai
Date September 25, 2026