CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION

NSF ISR

ANAB ACCREDITED

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

Scrip Code 524506
ISIN INE683E01017
Series EQ

Dear Sir/Madam,

Subject Proceeding of 44th Annual General Meeting of the Company held on Tuesday, September 29, 2026

Reference Regulation 30 and 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement(s) Regulations, 2015 ("SEBI Regulations").

Please find enclosed herewith the proceeding of 44th Annual General Meeting ("AGM") of the members of the Coral Laboratories Limited ("the Company") held on Tuesday, September 29, 2026, held through Video Conferencing/ Other Audio Video Means ("VC/ OAVM") in compliance with the provisions of the SEBI and MCA for your records.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For **Coral Laboratories Limited**

Sushma Shashi Kadkade
Digitally signed by Sushma Shashi Kadkade
Date: 2026.09.29 12:53:13 +05'30'

Sushma Kadkade
Director & CFO
DIN 07791735

Place Mumbai
Date September 29, 2026

Encl: as above

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

BRIEF SUMMARY OF PROCEEDINGS OF
44TH ANNUAL GENERAL MEETING OF
CORAL LABORATORIES LIMITED

Day & Date Tuesday, September 29, 2026

Mode VC/ OAVCM in compliance with the provisions of the SEBI and MCA

Time Commenced at 12.30 p.m. Concluded at 12:39 p.m.

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars.

The Directors present at the Meeting elected Mrs. Sushma Kadkade, Director and CFO as Chairperson of the Meeting. Mrs. Sushma Kadkade, Chairperson of the meeting, chaired the proceedings of the meeting.

Following Directors and KMPs were present:

1. Mrs. Sushma Kadkade, Director and CFO
2. Mr. Girish Dhameja, Whole time Director
3. Mr. Malay Doshi, Independent Director and Chairperson of Audit Committee meeting
4. Mrs. Pooja Hindia, Independent Director

The Chairperson

Welcomed the Shareholders to the Meeting and on requisite quorum being present as per Section 103 of the Companies Act, 2013, called the Meeting to order. A total of 20 members were present in person and as Authorized representatives as per the attendance register maintained by the Company.

Conveyed regrets on behalf of Board Members who couldn't attend the AGM due to unavoidable circumstances.

Informed that representatives of the Statutory Auditor, Internal Auditor, the Secretarial Auditor and Scrutinizer for the remote e-voting and voting at the AGM, were also present at the Meeting.

The Chairperson of the Company called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Members were then informed that the Company had appointed M/s. SARK & Associates LLP, Company Secretaries (erstwhile SARK & Associates, Company Secretaries), as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting during the AGM. Further, the e-voting results along with the consolidated Report of the Scrutinizer would be announced within 48 hours of the conclusion of the Meeting and the results would be disseminated to the Stock Exchange and will also be placed on the website of the Company and National Securities Depository Limited (NSDL).

With the consent of the Members present, the notice convening the 44th AGM was taken as read.

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

As the Audit reports did not contain any qualifications/adverse remarks, it was not read at the meeting.

Thereafter, the following items of business as set out in the Notice convening the 44th AGM were transacted:

ORDINARY BUSINESS:

1. Received, considered and adopted the Audited Financial Statements for the financial year ended March 31, 2026, together with the Directors' Report and Auditors Report thereon.

2. Declared final dividend on equity shares for the financial year ended March 31, 2026.

3. Re-appointed a Director in place of Mrs. Susuhma Kadkade (DIN: 07791735), who retired by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offered herself for re-appointment.

4. Re-appointed a Director in place of Mr. Rajendrasinh Rana (DIN: 09306136), who retired by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offered himself for re-appointment.

SPECIAL BUSINESS:

5. Ratification of remuneration M/S Aatish Dhatrak & Associates of Cost Auditor of the Company for the year 2026-2027

6. Approval of Remuneration to Mrs. Sushma Kadkade, Non-Executive Director of the Company.

The Chairperson discussed all the resolutions with the participation of the members.

As the business of the meeting was transacted and there were no other items to discuss, the Chairperson thanked the members for their participation in the meeting and declared the meeting as concluded at 12:39 p.m.

The Voting results of AGM as per Regulation 44(3) of SEBI (LODR), 2015 along with the scrutinizer report will be shared to you separately.

For **Coral Laboratories Limited**

Sushma Shashi Kadkade
Digitally signed by Sushma Shashi Kadkade
Date: 2026.09.29 12:53:29 +05'30'

Sushma Kadkade
Director & CFO
DIN 07791735

Place Mumbai
Date September 29, 2026