



**CORAL LABORATORIES LTD**

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



REGD. OFFICE : #3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086. India  
Tel. : +91-22-2500 5245, 2500 8208, 2500 5246. • Fax : +91-22-2500 4893. • E-mail : accounts@corallab.com • Website : www.corallab.com  
CIN NO. L24231MH1997PLC422233

**September 25, 2025**

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

**Scrip Code – 524506**

**Subject: Outcome of the Board meeting held on September 25, 2025, pursuant to Regulation 30 (Read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on Thursday, September 25, 2025, at the Registered Office of the Company situated at 3B, Patanwala Compound, Opp Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) Mumbai- 400 086 at 12.30 noon, have inter alia transacted the following business:

1. Approval of Cost Audit Report in Form CRA -3 for the Financial Year 2024-2025.

The meeting commenced at 12.30 Noon and was concluded by 2.05 PM on the same day.

Kindly take the same on record.

Thanking You.

**For CORAL LABORATORIES LIMITED**

**Dhwani Desai**  
**Company Secretary & Compliance Officer**  
**M. No. A63688**

**Place: Mumbai**