



1. NOTICES OF BOARD MEETINGS & GENERAL MEETINGS

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| <u>Intimation Reg 29(1) BM Notice 14.02.2023</u> | <u>Intimation Reg 29(1) BM Notice 11.11.2022</u> |
| <u>Intimation Reg 29(1) BM Notice 26.09.2022</u> | <u>40th AGM Notice Coral Laboratories Limited</u> |
| <u>Intimation Reg 29(1) BM Notice 12.08.2022</u> | <u>Intimation Reg 29(1) BM Notice 15.07.2022</u> |
| <u>Intimation Reg 29(1) BM Notice 27.05.2022</u> | <u>Intimation Reg 29_1 BM Notice 08.03.2022</u> |
| <u>Intimation Reg 29_1 BM Notice 11.02.2022</u> | <u>Intimation Reg 29(1) BM Notice 12.11.2021</u> |
| <u>Intimation Reg 29(1) BM Notice 27.09.2021</u> | <u>39th AGM Notice_Coral Laboratories Limited</u> |
| <u>Intimation Reg 29-1 BM Notice_03.09.2021</u> | <u>Intimation Reg 29-1 BM Notice_13.08.2021</u> |
| <u>Intimation Reg 29-1 BM 28.06.2021_Notice</u> | <u>Intimation Reg 29-1 BM 27.05.2021_Notice</u> |
| <u>Intimation Reg 29 BM Notice 11.02.2021</u> | <u>Intimation Reg 29-1-BM Notice</u> |
| <u>Intimation of BM 04.09.2020</u> | <u>CORAL LABORATORIES LTD 38TH AGM NOTICE.pdf</u> |
| <u>Intimation of BM 23.07.2020.pdf</u> | <u>Intimation of BM_19.06.2020</u> |
| <u>INTIMATION OF BM 29-1- OF CLL</u> | <u>Intimation about BM-29(1) dec2019</u> |
| <u>Intimation about BM-29-1</u> | <u>NOTICE OF BM_05082019</u> |
| <u>NOTICE OF BM 20.05.2019</u> | <u>NOTICE OF BM 24.01.2019</u> |
| <u>Notice of BM to BSE 22.10.2018</u> | <u>NOTICE OF AGM</u> |
| <u>NOTICE OF BOARD MEETING 02.08.2018</u> | <u>Notice of Board Meeting 30.07.2018</u> |
| <u>NOTICE OF BOARD MEETING</u> | <u>NOTICE OF BOARD MEETING 25.01.2018</u> |
| <u>Notice of Board Meeting 25.10.2017</u> | <u>Notice of Board Meeting - 10.08.2017</u> |
| <u>Board Meeting Notice for the Quarter Ended 31.03.2017</u> | <u>Board Meeting Notice for the Quarter Ended 31.12.2016</u> |
| <u>Board Meeting Notice for Quarter and Half year ended 30.09.2016</u> | <u>Board Meeting Notice for March Ended Quarter, 2016</u> |
| <u>Postal Ballot Notice</u> | <u>Postal Ballot Form</u> |
| <u>AGM Notice 2014-2015</u> | <u>Postal Ballot Notice - Newspaper</u> |



2. FINANCIAL RESULTS, ON CONCLUSION OF THE MEETING OF THE BOARD OF DIRECTORS WHERE THE FINANCIAL RESULTS WERE APPROVED*

| 2022-2023 | | | |
|-----------------------|----------------------------|---------------------------|--|
| <u>30th June 2022</u> | <u>30th September 2022</u> | <u>31st December 2022</u> | |

| 2021-2022 | | | |
|-----------------------|----------------------------|---------------------------|------------------------|
| <u>30th June 2021</u> | <u>30th September 2021</u> | <u>31st December 2021</u> | <u>31st March 2022</u> |

| 2020-2021 | | | |
|-----------------------|----------------------------|---------------------------|------------------------|
| <u>30th June 2020</u> | <u>30th September 2020</u> | <u>31st December 2020</u> | <u>31st March 2021</u> |

| 2019-2020 | | | |
|-----------------------|----------------------------|---------------------------|------------------------|
| <u>30th June 2019</u> | <u>30th September 2019</u> | <u>31st December 2019</u> | <u>31st March 2020</u> |

| 2018-2019 | | | |
|-----------------------|----------------------------|---------------------------|------------------------|
| <u>30th June 2018</u> | <u>30th September 2018</u> | <u>31st December 2018</u> | <u>31st March 2019</u> |

| 2017-2018 | | | |
|-----------------------|----------------------------|---------------------------|------------------------|
| <u>30th June 2017</u> | <u>30th September 2017</u> | <u>31st December 2017</u> | <u>31st March 2018</u> |

| 2016-2017 | | | |
|-----------|--|---------------------------|--|
| | | <u>31st December 2016</u> | |

| 2015-2016 | | | |
|-----------|--|---------------------------|------------------------|
| | | <u>31st December 2015</u> | <u>31st March 2016</u> |

| 2014-2015 | | | |
|-----------------------|----------------------------|---------------------------|------------------------|
| <u>30th June 2014</u> | <u>30th September 2014</u> | <u>31st December 2014</u> | <u>31st March 2015</u> |

| 2013-2014 | | | |
|-----------------------|----------------------------|---------------------------|------------------------|
| <u>30th June 2013</u> | <u>30th September 2013</u> | <u>31st December 2013</u> | <u>31st March 2014</u> |

| 2012-2013 | | | |
|-----------------------|----------------------------|---------------------------|------------------------|
| <u>30th June 2012</u> | <u>30th September 2012</u> | <u>31st December 2012</u> | <u>31st March 2013</u> |

| 2011-2012 | | | |
|-----------------------|----------------------------|---------------------------|------------------------|
| <u>30th June 2011</u> | <u>30th September 2011</u> | <u>31st December 2011</u> | <u>31st March 2012</u> |

| 2010-2011 | | | |
|-----------------------|----------------------------|---------------------------|------------------------|
| <u>30th June 2010</u> | <u>30th September 2010</u> | <u>31st December 2010</u> | <u>31st March 2011</u> |



3. COMPLETE COPY OF THE ANNUAL REPORT INCLUDING BALANCE SHEET, PROFIT AND LOSS ACCOUNT, DIRECTORS REPORT, CORPORATE GOVERNANCE REPORT ETC

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| <u>ANNUAL REPORT 2022</u> |
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| <u>ANNUAL REPORT 2021</u> |
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| <u>Annual Report - 2020</u> |
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| <u>Annual Report - 2019</u> |
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| <u>Annual Report - 2018</u> |
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| <u>Annual Report 2017</u> |
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| <u>Annual Report 2016</u> |
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| <u>Annual Report 2015</u> |
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| <u>Annual Report 2014</u> |
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| <u>Annual Report 2013</u> |
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| <u>Annual Report 2012</u> |
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| <u>Annual Report 2011</u> |