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

Scrip Code 524506
ISIN INE683E01017
Series EQ

Dear Sir/Ma'am,

Subject Details of Voting Result as per regulation 44 of the SEBI LODR Regulation, 2015

With the captioned subject, please find attached the details of voting results of 44th Annual General Meeting as per Regulation 44 of the SEBI LODR Regulations, 2015. All resolutions as set out in the notice of 44th AGM are passed with requisite majority.

Yours sincerely,

For **Coral Laboratories Limited**

Sushma Shashi Kadkade
Digitally signed by Sushma Shashi Kadkade
Date: 2026.09.30 11:25:10 +05'30'

Sushma Kadkade
Director & CFO
DIN 07791735

Place Mumbai
Date September 30, 2026

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General information about company	
Scrip code	524506
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE683E01017
Name of the company	Coral Laboratories Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:39 PM

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Scrutinizer Details	
Name of the Scrutinizer	Raju Ananthanarayanan
Firms Name	SARK & Associates LLP
Qualification	CS
Membership Number	4175
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	4007
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	18
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and adoption of the audited standalone financial statements of the company for the financial year ended March 31, 2026 and the reports of the board of directors and auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1017796	128967	12.6712	128966	1	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	1017796	128967	12.6712	128966	1	99.9992	0.0008
Total		3572600	2683771	75.1209	2683770	1	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of dividend on equity shares

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1017796	128967	12.6712	128966	1	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	1017796	128967	12.6712	128966	1	99.9992	0.0008
Total		3572600	2683771	75.1209	2683770	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mrs. Sushma Kadkade, as Director liable to retire by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1017796	128967	12.6712	128963	4	99.9969	0.0031
	Poll							
	Postal Ballot (if applicable)							
	Total	1017796	128967	12.6712	128963	4	99.9969	0.0031
Total		3572600	2683771	75.1209	2683767	4	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Rajendrasinh Rana, as a Director liable to retire by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1017796	128967	12.6712	128963	4	99.9969	0.0031
	Poll							
	Postal Ballot (if applicable)							
	Total	1017796	128967	12.6712	128963	4	99.9969	0.0031
Total		3572600	2683771	75.1209	2683767	4	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration of Cost Auditor of the Company for the year 2026-27

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1017796	128967	12.6712	128966	1	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	1017796	128967	12.6712	128966	1	99.9992	0.0008
Total		3572600	2683771	75.1209	2683770	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of remuneration to Mrs. Sushma Kadkade, Non-Executive Director of the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1017796	128967	12.6712	88188	40779	68.3803	31.6197
	Poll							
	Postal Ballot (if applicable)							
	Total	1017796	128967	12.6712	88188	40779	68.3803	31.6197
Total		3572600	2683771	75.1209	2642992	40779	98.4805	1.5195
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SARK & ASSOCIATES LLP
Company Secretaries
(Erstwhile SARK & Associates, Company Secretaries)
LLPIN:ACA-4736

SCRUTINIZER'S REPORT
on Remote E-Voting and E-Voting conducted during 44th Annual General Meeting
of **Coral Laboratories Limited**
held on Tuesday, September 29, 2026 at
Registered Office of the Company

To
The Chairman
Coral Laboratories Limited
Shed No. 3B, Patanwala Compound,
Opp. Shreyas, LBS Marg, Ghatkopar (West),
Mumbai-400086, Maharashtra

Dear Sir,

Subject Passing of Resolution(s) through electronic voting and e-voting during Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

I, **Sumit Khanna**, Partner of **M/s SARK & Associates LLP**, Company Secretary, having its registered office at Unit No. 217, Gundecha Industrial Estate, Akurli Road, Kandivali (East), Mumbai- 400101, have been appointed as a Scrutinizer of **Coral Laboratories Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting and e-voting conducted during the Annual General Meeting ("AGM") through VC/OAVM and concluded at 12:39 p.m.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Report to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the 44th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

I, submit my report as under:

1. The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider, for the purpose of extending the facility of Remote E-voting to the members of the Company and for voting electronically at the meeting.

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.

3. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system, provided by NSDL.

4. The Company completed the dispatch of Notice of AGM and Annual Report 2025-26 by email to the Members by September 4, 2026.

5. The period for e-voting remained open from Saturday, September 26, 2026 (09:00 a.m.) to September 28, 2026 (5.00 p.m.)

6. The Shareholders holding shares as on the "cut-off" date i.e. September 22, 2026 were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of the 44th Annual General Meeting.

7. I hereby submit a scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 44th AGM based on the scrutiny of remote e-voting and e-voting during the AGM.

8. The results are as under.

Resolution 1 – Ordinary Resolution

Consideration and adoption of the audited standalone financial statements of the company for the financial year ended March 31, 2026 and the reports of the board of directors and auditors thereon

i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
18	26,83,770	100.00

ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
1	1	0.00

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 1 a mentioned in the AGM Notice of the Company dated August 14, 2026 was passed under e-voting with ordinary resolutions.

Resolution 2 – Ordinary Resolution

Declaration of dividend on equity shares

i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
18	26,83,770	100.00

ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
1	1	0.00

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 2 a mentioned in the AGM Notice of the Company dated August 14, 2026 was passed under e-voting with ordinary resolutions.

Resolution 3 – Ordinary Resolution

Re-appointment of Mrs. Sushma Kadkade (DIN: 07791735), as a director liable to retire by rotation

i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
17	26,83,767	100.00

ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	4	0.00

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 3 a mentioned in the AGM Notice of the Company dated August 14, 2026 was passed under e-voting with ordinary resolutions.

Resolution 4 – Ordinary Resolution

Re-appointment of Mr. Rajendrasinh Rana (DIN: 09306136), as a director liable to retire by rotation

i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
17	26,83,767	100.00

ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	4	0.00

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 4 a mentioned in the AGM Notice of the Company dated August 14, 2026 was passed under e-voting with ordinary resolutions.

Resolution 5 – Ordinary Resolution

Ratification of remuneration of Cost Auditor of the company for the year 2026-2027

i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
18	26,83,770	100.00

ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
1	1	0.00

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 5 a mentioned in the AGM Notice of the Company dated August 14, 2026 was passed under e-voting with ordinary resolutions.

Resolution 6 – Special Resolution

Approval of remuneration to Mrs. Sushma Kadkade, Non-Executive Director of the company

i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
16	26,42,992	98.48

ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
3	40,779	1.52

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Based on the foregoing, the above Resolutions number 1 to 6 as also mentioned in the AGM Notice of the Company were passed through electronic voting system at 44th AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 44th AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you!

Yours Sincerely!

For & on behalf of
SARK & Associates LLP
(Company Secretaries)
(Firm Unique Code: L2023MH014600)
(Peer Review Certificate No.: 1898/2022)

Raju Ananthanarayanan
(Designated Partner)
M. No. F4175, **C.P No.** 8744
UDIN F004175H001669476

Date: September 30, 2026
Place: Mumbai

Counter signed by
For **Coral Laboratories Limited**

Sushma Kadkade
Director & CFO
DIN 07791735

Date: September 30, 2026
Place: Mumbai