

To,  
General Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Date: 13.08.2024

Ref: Scrip Code: 526546, ISIN: INE493D01013

Sub: Corporate Announcement under Regulation 42 of SEBI (LODR) Regulations, 2015 for Annual Book Closure.

Dear Sir/Madam,

We are pleased to inform you that Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed as per schedule mentioned below:

Security Code	Book Closure Period	Purpose
526546	From Sunday, 15 <sup>th</sup> September, 2024 to Saturday, 21 <sup>st</sup> September, 2024 (both days inclusive)	To hold 31 <sup>st</sup> Annual General Meeting of the Company scheduled to be held on 21 <sup>st</sup> September, 2024.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record for your further needful.

**FOR CHOKSI LABORATORIES LIMITED**

**PRAKHAR DUBEY  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**