

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: Intimation of Cut-off date for the purpose of Annual General Meeting.

Dear Sir,

This is to inform you that in terms of section 108 of the Companies act. 2013, and the Companies (Management & Administration) Rules, 2011, the Company has fixed **14th September, 2024** as the cut-off date to record the entitlement of shareholders to cast their vote electronically at the 31st Annual General Meeting of the Company.

The Company will be availing E-voting services of **Central Depository Services Limited (CDSL)**.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**