Corporate Office & Central Laboratory: Survey No.9/1, Near Tulsiyana Industrial Park, Gram Kumedi-452010 (MP) INDIA Tel: +91 0731-3501112 Email: Indore@choksilab.com Website: www.choksilab.com CIN: L85195MP1993PLC007471



Date: 13.08.2024

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

## 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 **14**<sup>th</sup> **September, 2024** as the cut-off date to record the entitlement of shareholders to cast their vote electronically at the 31<sup>st</sup> 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