

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-Maharashtra 400001

Date: 13th August, 2024

Subject: Outcome of Board Meeting held on 13th August, 2024 pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company at their meeting held on **Tuesday, 13th August, 2024** at the registered office of the Company situated at Survey No 9/1, Near Balaji Tulsiyana Industrial Park, Gram Kumerdi, Indore (M.P.) – 452010 has transact the following businesses:

1. Considered and approved **Unaudited Standalone Financial Results** for the Quarter ended 30th June, 2024 along with the Limited review report;
2. Decided the date for closure of Register of Members and share transfer Books of the Company which from Sunday 15th September, 2024 to Saturday 21st September, 2024 (both days inclusive) for the purpose of 31st Annual General Meeting;
3. Finalized the **cut off date and remote e-voting period** for the ensuing AGM;
4. Considered, Approved and Adopted the **Board's Report** and all the annexure including Corporate Governance Report and Management Discussion & Analysis Report (MDAR) for the Financial Year ended 31st March 2024;
5. Approved **Notice of 31st Annual General Meeting** and decided the date of 31st Annual General Meeting to be held on Saturday, the 21st day of September, 2024 at 11.00 A.M. through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”);
6. Considered and approved the Re-appointment of **Mr. Sunil Choksi (DIN: 00155078) as Managing Director** of the company subject to approval from shareholders in the ensuing AGM;

7. Considered and approved the Re-appointment of **Mrs. Stela Choksi (DIN: 00155043)** as **Whole Time Director** of the company subject to approval from shareholders in the ensuing AGM;
8. Reviewed and approved the increasing of remuneration of **Mr. Vyangesh Choksi (DIN: 00154926), Whole Time Director** of the company;
9. Approved the re-appointment of **Ms. Surabhi Agrawal as Secretarial Auditor** for conducting the Secretarial Audit of the company for the F.Y. 2024-25;
10. Approved the re-appointment of **M/s Tanmay V. Rajurkar & Co. as Internal Auditor** for conducting the Internal Audit of the company for the F.Y. 2024-25;
11. Appointment of **CS Surabhi Agrawal, Practicing Company Secretary as Scrutinizer** for conducting the e-voting process of the Company;
12. Other routine businesses with the permission of chair.

Further, copy of Un-Audited Standalone Financial Results shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting.

The meeting of Board of Directors commenced at **12:30 P.M.** and concluded at **02:30P.M.**

You are requested to please take on record the same.

Thanking You

Yours faithfully

FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER