

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

Date: 29th May, 2024

Subject: Outcome of Board Meeting held on 29th May, 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 **Wednesday, 29th May, 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 **Audited Standalone Financial Results** for the Fourth Quarter as well as year ended 31st March, 2024 along with the Auditors Report thereon, Statement of Assets and Liabilities, and Cash Flow Statement;
2. **Declaration regarding unmodified opinion** of the Auditors on Annual Audited Financial Results of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015;
3. Other routine businesses with the permission of Chair.

Further as per our intimation dated 21.05.2024, we have set the agenda for the appointment of Internal and Secretarial Auditor of the company, but the board has not discussed on it.

The meeting of Board of Directors commenced at **12:30 P.M.** and concluded at **02:25P.M.**

Thanking You

Yours faithfully

FOR CHOKSI LABORATORIES LIMITED

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PRAKHAR DUBEY
R DUBEY Date: 2024.05.29
14:44:00 +05'30'

PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER