

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

Date: 25th May,2026

Subject: Submission of Annual Secretarial Compliance Report (ASCR) for financial year ended 31st March, 2026 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report (ASCR) for the financial year ended as on 31st March, 2026 issued by M/s Surabhi Agrawal & Associates.

The Annual Secretarial Compliance Report shall also be filed in the XBRL mode within the stipulated time period. You are requested to please take on record the above said document for your reference & further needful.

You are requested to take the same on your record.

Thanking You

Yours faithfully

For CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**



SURABHI AGRAWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY

📍 Office No. 102, 02nd Floor, Opposite Inox Sapna Sangeeta, Indore (M.P.) – 452001

✉ pcs.surabhiagrawal@gmail.com 📞 +91-9993977785

SECRETARIAL COMPLIANCE REPORT
OF
CHOKSI LABORATORIES LIMITED (CIN-L85195MP1993PLC007471)
FOR THE YEAR ENDED MARCH 31, 2026

We Surabhi Agrawal & Associates, Proprietor being CS Surabhi Agrawal, Company Secretary in practice from Indore have examined:

- a) all the documents and records made available to us and explanation provided **CHOKSI LABORATORIES LIMITED** (“the listed entity”) having CIN: **L85195MP1993PLC007471**,
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this clarification,

For the year ended **March 31, 2026** (“Review Period”) in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulations) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018-**Not Applicable under period of review**;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 – **Not Applicable as the Company has not bought back any of its securities during the year under review**;
- e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat



SURABHI AGRAWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY

Office No. 102, 02nd Floor, Opposite Inox Sapna Sangeeta, Indore (M.P.) – 452001

pcs.surabhiagrawal@gmail.com +91-9993977785

- Equity) Regulations, 2021 -**Not Applicable under period of review;**
- f) Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021; **Not Applicable under period of review;**
- g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations; **Not Applicable under period of review;**
- h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable under period of review;**
- i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- k) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended from time to time. **Not Applicable under period of review;**
- l) Foreign Exchange Management Act, 1999 and the Rules and Regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investments and External Commercial Borrowings and circulars/ guidelines issued thereunder; **Not Applicable under period of review;**

And circulars/guidelines issued thereunder;

And based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:

SN	Compliance Requirement (Regulations/circulars/guidelines Including specific clause)	Regulation/ Circular No.	Action Taken by	Type of Action Advisory / Clarification/ Fine/Show Cause Notice/ Warning	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management-Response	Remark
----	---	--------------------------	-----------------	--	----------------------	-------------	---	---------------------	--------



SURABHI AGRAWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY

Office No. 102, 02nd Floor, Opposite Inox Sapna Sangeeta, Indore (M.P.) – 452001

pcs.surabhiagrawal@gmail.com +91-9993977785

				, etc.					
NOT APPLICABLE									

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

SN	Compliance Requirement (Regulations /circulars/ guidelines Including specific clause)	Regulation/ Circular No.	Action Taken by	Type of Action Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc.	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management-Response	Remark
NOT APPLICABLE									

i. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance status (Yes/No/ NA)	Observations /Remarks
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company	YES	NA



SURABHI AGRAWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY

📍 Office No. 102, 02nd Floor, Opposite Inox Sapna Sangeeta, Indore (M.P.) – 452001

✉ pcs.surabhiagrawal@gmail.com 📞 +91-9993977785

	Secretaries of India (ICSI).		
2	<p>Adoption and timely updation of the Policies:</p> <ul style="list-style-type: none">• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities• All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	YES	NA
3	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none">• The Listed entity is maintaining a functional website• Timely dissemination of the documents/information under a separate section on the website• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website	YES	NA



SURABHI AGRAWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY

📍 Office No. 102, 02nd Floor, Opposite Inox Sapna Sangeeta, Indore (M.P.) – 452001

✉ pcs.surabhiagrawal@gmail.com 📞 +91-9993977785

4	Disqualification of Director: None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	YES	NA
5	Details related to subsidiaries of listed entity have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	NA	NA
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	YES	NA
7	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	YES	NA



SURABHI AGRAWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY

📍 Office No. 102, 02nd Floor, Opposite Inox Sapna Sangeeta, Indore (M.P.) – 452001

✉ pcs.surabhiagrawal@gmail.com 📞 +91-9993977785

8	<p>Related Party Transactions:</p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions</p> <p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee</p>	YES	NA
9	<p>Disclosure of events or information:</p> <p>The Listed Entity could not provide all the required disclosures under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed timelines due to delays caused by a cyber-attack incident encountered by the Company. The Company has duly disclosed the same in the Corporate Governance Report submitted to the Stock Exchange.</p>	NO	NA
10	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI(Prohibition of</p>	YES	NA



SURABHI AGRAWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY

📍 Office No. 102, 02nd Floor, Opposite Inox Sapna Sangeeta, Indore (M.P.) – 452001

✉ pcs.surabhiagrawal@gmail.com 📞 +91-9993977785

	Insider Trading) Regulations, 2015		
11	<p>Actions taken by SEBI or Stock Exchange(s), if any:</p> <p>No Actions taken against the listed entity/ its promoters/ directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.</p>	NA	NA
12	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries:</p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	YES	NA
13	<p>Additional Non-compliances, if any:</p> <p>The Company was imposed penalty under Regulation 33 of SEBI (LODR) Regulations, 2015</p>	NO	Penalty of ₹30,000/- plus applicable GST levied by the Stock Exchange for delay in submission of



SURABHI AGRAWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY

📍 Office No. 102, 02nd Floor, Opposite Inox Sapna Sangeeta, Indore (M.P.) – 452001

✉ pcs.surabhiagrawal@gmail.com 📞 +91-9993977785

	by the Stock Exchange during the review period for delayed submission of financial results. As represented by the management, the delay occurred due to a cyber attack incident faced by the Company. The Company has duly disclosed the same in the Corporate Governance Report submitted to the Stock Exchange.		disclosure under Regulation 33 of SEBI (LODR) Regulations, 2015 due to cyber attack incident faced by the Company.
--	---	--	--

We further report that:

1. Mr.Ritik Pavecha(DIN: 08790431) was appointed as an Additional Independent Director during a duly convened Board Meeting held on February 07, 2026. His position as an Independent Director was further regularized through Postal Ballot/e-voting.
2. The Board of Directors at its meeting held on 13th August, 2025, approved the re-appointment of M/s Surabhi Agrawal& Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030 and fixed their remuneration, subject to the approval of the members at the ensuing 32nd Annual General Meeting of the Company. Their appointment as Secretarial Auditor was further approved by the members through Annual General Meeting/e-voting.
3. Mr.VyangeshChoksi (DIN: 00154926) was re-appointed as Whole-Time Director during a duly convened Board Meeting held on August 08, 2025. His position as an Independent Director was further regularized through Postal Ballot/e-voting
4. Mrs. MeenaxiPatidar (DIN: 10206356) tendered her resignation from the position of Non-Executive Independent Director of the Company with effect from 9th January, 2026, due to the reasons as mentioned in her resignation letter. The Board took note of and accepted her resignation in its meeting held on 9th January, 2026.



SURABHI AGRAWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY

📍 Office No. 102, 02nd Floor, Opposite Inox Sapna Sangeeta, Indore (M.P.) – 452001

✉ pcs.surabhiagrawal@gmail.com 📞 +91-9993977785

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Indore

Date: 25/05/2026

For Surabhi Agrawal & Associates
FRN: S2023MP904400

For Surabhi Agrawal & Associates
FRN: S2023MP904400

CS Surabhi Agrawal
Proprietor
M.No.:F13816, C.P.No.:23696

CS Surabhi Agrawal
Practicing Company Secretary
M. No. F13816 C.P. No. 23696
UDIN: F013816H000458590
Peer Review: Peer Review No.- 5654/2024