

Date: 29th August, 2025

To,
Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001

Ref.: Scrip Code - 526546; ISIN - INE493D01013

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- letter to those shareholders whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of the website including the exact path, where complete details pertaining to the Annual Report for F.Y. 2024-25 is hosted.

A copy of the above said letter is enclosed for your records

Thanking You

Yours faithfully,

FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY

Company Secretary &
Compliance Officer

Encl.: as above

Date : 26.08.2025

Sub.: Notice of 32nd Annual General Meeting (AGM) of Choksi Laboratories Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **32nd Annual General Meeting** ('AGM') of the Members of Choksi Laboratories Limited ('the Company') is scheduled to be held on **Tuesday, 16th September, 2025 at 11.00A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.choksilab.in

Exact path of Annual Report 2024-25:

[https://choksilab.in/pdf/Finance/2025/32nd%20Annual%20Report%202024-25%20\(1\).pdf](https://choksilab.in/pdf/Finance/2025/32nd%20Annual%20Report%202024-25%20(1).pdf)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 20th August, 2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com>>Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Shareholder who have any queries, please feel free to contact our investor relations department at rnt.helpdesk@in.mpms.mufig.com or Tel.: 022-49186000

We request you to kindly update your e-mail address at the earliest with your depository participant to facilitate us for sending you all the important information including the Annual Report through electronic mode.

Thanking you,

Yours faithfully,

For Choksi Laboratories Limited

Prakhar Dubey
Company Secretary & Compliance Officer