

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

Date: 31st May, 2025

Ref: Scrip Code: 526546, ISIN: INE493D01013

Dear Sir/Ma'am,

Subject: Intimation for Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 we are pleased to inform you that 02/2025-26 meeting of the Board of Directors of the Company has been scheduled to be held on **Saturday, the 07th day of June 2025 at 02.30 P.M.** at the registered office of the Company situated at Survey No. 9/1, Near Tulsiyana Industrial Park, Kumerdi, Indore, 453555 (M.P.) to consider inter-alia;

1. To consider and approve the standalone Audited Financial Result of the Company for the fourth Quarter and Year ended on 31st March 2025;

"It is to be noted that in the board of directors meeting held on 29th May, 2025, board could not approve the audited financial result of the company for the quarter and year ended 31st March, 2025 due to unavailability of data and systems pursuant to cyber-attack incident on the systems and server of the company (as informed BSE on 22.05.2025 vide Regulation 30 of SEBI(LODR) 2015), but with the immediate remedial action by teams company is getting achievement in restoration of data and other remedial actions, therefore we are in the position to access the data system and management is confident to finalized the results in few days."

2. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one independent Director. If any.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 26.03.2025 and 29.05.2025, regarding the closure of trading window w.e.f. 01st April, 2025 in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the

Corporate Office & Central Laboratory
R/off. 9/1, Near Tulsiyana Industrial Park
Gram Kumedi, Indore – 453555 (MP)
Tel: -0731-3501112
Email: compliance_officer@choksilab.com
Website: www.choksilab.in
CIN: L85195MP1993PLC007471



Company shall open after 48 hours of declaration of Audited Financial Results for the quarter and year ended 31st March, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

**BY ORDER OF THE BOARD
FOR CHOKSI LABORATORIES LIMITED**

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**