

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

Date: 02nd February, 2026

Ref: Scrip Code: 526546, ISIN: INE493D01013

Dear Sir,

Subject: Intimation for Meeting 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 05/2025-26 meeting of the Board of Directors of the Company has been scheduled to be held on **Saturday, 07th day of February 2026 at 12.30 P.M.** at the registered office of the Company to discuss the following;

1. To consider and approve the Unaudited Financial Result of the Company for the Quarter ended on 31st December 2025;
2. To Consider and approve the appointment of Mr. Ritik Pavecha (DIN: 08790431) as Additional Independent Director of the company w.e.f. 07th February, 2026;
3. To take on record the resignation of Mrs. Meenaxi Patidar (DIN: 10206356) as Independent Director of the company w.e.f. 09th January, 2026;
4. 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, in continuation to earlier disclosure dated 26.12.2025, regarding the closure of trading window w.e.f. 01st January, 2026 in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Unaudited Financial Results for the quarter ended 31st December, 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**