

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

Date: 25th May, 2026

Subject: Outcome of Board Meeting held on 25th May, 2026 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 **Monday, 25th May, 2026** at the registered office of the Company situated at Survey No 9/1, Near Balaji Tulsiana Industrial Park, Gram Kumerdi, Indore (M.P.) – 453555 has transact the following businesses:

1. Considered and approved **Audited Financial Results** for the Quarter and Financial Year ended 31st March, 2026 along with the along with the Auditors Report thereon, Statement of Assets and Liabilities, and Cash Flow Statement;
2. Considered and approved the Annual Secretarial Compliance Report for the year ended 31st March, 2025 as required under Regulation 24A of SEBI (LODR) 2015;
3. Other routine businesses with the permission of chair.

Further, in continuation to earlier disclosure dated 26.03.2026, regarding the closure of trading window w.e.f. 01st April, 2026 in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. It is to be informed that, as approval for audited financial results for the period ended 31st March, 2026 could not takes place in this meeting, therefore Trading Window shall remain close for dealing in the securities of the Company for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code shall open until completion 48 hours of declaration of Audited Financial Results for the quarter and year ended 31st March, 2026.

The meeting of Board of Directors commenced at **02:30 P.M.** and concluded at **04:05P.M.**

You are requested to please take on record the same.

Thanking You,

Yours faithfully,

FOR CHOKSI LABORATORIES LIMITED

PRAKHAR
DUBEY

Digitally signed by
PRAKHAR DUBEY
Date: 2026.05.25 16:20:49
+05'30'

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**