

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

Date: 18th May, 2026

Subject: Outcome of Board Meeting held on 18th 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, 18th May, 2026** at the registered office of the Company situated at Survey No 9/1, Near Balaji Tulsiyana Industrial Park, Gram Kumerdi, Indore (M.P.) – 453555 has transact the following businesses:

1. Considered and reviewed for purchasing of 1 MG Windsor car in the name of company along with loan facilities from HDFC bank;
2. Discussed and approved for initiating the process of change in Registrar and Share Transfer Agent of the Company from MUFG Intime India Private Limited to Ankit Consultancy Private Limited;
3. Considered and approved the name of Mrs. Stela Choksi as Chief Financial Officer of the company;
4. Taken on record the resignation of Mr. Vyangesh Choksi as Chief Financial Officer of the company;
5. Other routine businesses with the permission of chair.

The meeting of Board of Directors commenced at **02:30 P.M.** and concluded at **03:30P.M.**

You are requested to please take on record the same.

Thanking You,

Yours faithfully,

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**