Corporate Office & Central Laboratory :
Survey No 9/1, Near Tulsiyana Industrial Park,
Gram Kumerdi, Indore Mp 453555
Tel: +91 731 4243850 - 88
Email: compliance_officer@chokslab.in
Website: www.chokslab.in
CIN: L85195MP1993PLC007471

CHOKSI LABORATORIES LIMITED

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street,Mumbai — 400 001.

Date: 21.10.2026

Ref: Scrip Code: 526546, ISIN: INE493D01013

Dear Sir / Madam,

Subject: Clarification on delayed submission of the proceedings of Extra-Ordinary General Meeting of the Company held on 17.10.2026

With respect to the e-mail dated October 21, 2026 received from Listing Compliance Monitoring Team of BSE Limited seeking clarification on delayed submission of the proceedings of Extra-Ordinary General Meeting (EGM) of the Company convened on October 17, 2026 at 12.33 p.m. (IST) through video conferencing (VC) / Other Audio Visual Means (OAVM) facility, we would like to submit that there was an inadvertent delay in submission of proceedings of the EGM held on October 17, 2026. The Company had submitted the proceedings of the EGM on October 18, 2026.

We would like to emphasize that this error was unintentional, arose from technical reasons and does not reflect any misinformation about the Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused. We assure that we will be careful in future and would like to state that the Company has been regular in adhering to the compliances under the Listing Regulations and other applicable laws.

Further, as directed we are resubmitting the proceedings of the EGM along with this clarification regarding delay in submission.

Proceedings of the Extra-Ordinary General Meeting held on October 17, 2026 filed earlier on October 18,2026 is enclosed with this letter.

You are requested to kindly take above information on your records.

Yours faithfully,

For Choksi Laboratories Limited

PRAKHAR DUBEY
Digitally signed by PRAKHAR DUBEY
Date: 2026.10.21 18:36:25 +05'30'

Prakhar Dubey
Company Secretary
M. No.: F14327
Encl. A/a

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CHOKSI LABORATORIES LIMITED

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street,Mumbai — 400 001.

Date: 18.10.2026

Ref: Scrip Code: 526546, ISIN: INE493D01013

Dear Sir / Madam,

Subject: Proceedings of Extra Ordinary General Meeting of the shareholders of the Company held on 17th October 2026.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the Extra Ordinary General Meeting of the Company held on Saturday 17th October, 2026 at 12:33 P.M. (IST)through video conference (VC) / other audio visual means (OAVM) for which purpose the Registered office of the Company situated at Survey No. 9/1, Near Balaji Tulsiyana Industrial Park, Gram Kumerdi, Indore (M.P.) - 453555 deemed as the venue for the Meeting and the proceedings of the Annual General Meeting is deemed to be made there at.

You are requested to kindly take above information on your records.

Yours faithfully,

For Choksi Laboratories Limited

SUNIL KUMAR CHOKSI
Digitally signed by SUNIL KUMAR CHOKSI
Date: 2026.10.18 10:46:26 +05'30'

Sunil Choksi
Managing Director/Chairman
DIN: 00155078

Encl. A/a

Corporate Office & Central Laboratory :
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CHOKSI LABORATORIES LIMITED

Summary of proceedings of Extra Ordinary General Meeting of the shareholders of the Company.

The Extra Ordinary General Meeting ("AGM") of Choksi Laboratories Limited ("the Company" was held on Saturday, October 17th, 2026 at 12.33 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at the Registered Office of the Company at 9/1, Near Balaji Tulsiyana Industrial Park, Gram Kumerdi, Indore-453551, (MP.).

Company Secretary of the Company welcomed all Members, Directors and Auditors to the (EGM) of the members of Choksi Laboratories Limited held on Saturday, the October 17th, 2026 at 12.33 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

It was informed that the meeting was held through VC / OAVM without the physical presence of the members at a common venue in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. All the Directors, KMP and Auditors of the Company attended the meeting through Video Conferencing.

The Company Secretary introduced the Board of Directors, Key Managerial Personnel, Statutory Auditor and Secretarial Auditor/Scrutinizer present in the meeting through VC/OAVM.

Mr. Sunil Choksi, Chairman & Managing Director, confirmed that the quorum was present and declared the meeting in order

The Company Secretary further informed that as required by the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-voting facility was provided by the Company through Central Depository Services (India) Limited e-voting platform to enable Members holding shares either in physical form or in dematerialized form, as on the cut-off date being October 10, 2026 to cast their vote during the period commencing from October 14, 2026 (9.00 a.m.) to October 16, 2026 (5.00 p.m.) on Special Resolutions as set out in the Notice of the EGM.

The Company Secretary further informed that the Company had appointed Ms. Surbhi Agrawal, Practicing Company Secretaries, as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the act, Rules, and the MCA Circulars in a fair and transparent manner. He further informed the Members that General Instructions for remote e-voting and e-voting during the EGM were circulated to the Members along with the Notice of EGM.

The Board of Directors of the Company had previously considered and approved the proposal for the issuance of convertible warrants on a preferential basis, subject to the

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requisite approvals and compliances, including the approval of the Members of the Company.

The said proposal was included as a Special Business item in the Notice convening the EGM, and the Members had been requested to consider and approve the proposed preferential issue by passing the Special Resolution set out therein.

It is further informed that the Promoters and the proposed allottees, in the proposed preferential issue of convertible warrants have abstained from voting on the said resolution at the EGM.

Then Company Secretary provided opportunity to Speaker shareholders who has registered themselves as the Speaker of the meeting.

There being no further business to transact, the meeting concluded with a vote of thanks to the Chair.

The Company Secretary announced that the Scrutinizer shall within a period not exceeding 48 hours from the conclusion of EGM submit the consolidated Scrutinizer's Report. The Chairperson authorised the Company Secretary, to declare the voting results, intimate the stock exchange and place the same on the website of the Company and Central Depository Services (India) Limited.

The proceedings of the meeting are being submitted to BSE Limited for its information and records, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The CS thanked all the Members present at the EGM.
The AGM commenced at 12.33 p.m. and concluded at 12.39 p.m.

Thanking You,
Yours faithfully
For Choksi Laboratories Limited

SUNIL KUMAR CHOKSI
Digitally signed by SUNIL KUMAR CHOKSI
Date: 2026.10.18 10:46:59 +05'30'

Sunil Choksi
Managing Director/Chairman
DIN: 00155078