

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

Date: 22nd March, 2024

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 06/2023-24 meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday the 27th day of March 2024 at 12.30 P.M.** at the registered office of the Company situated at Survey No. 9/1, Near Tulsiyana Industrial Park, Kumerdi, Indore, 452010 (M.P.) to consider inter-alia;

1. To Consider and approve the appointment of Mrs. Abha Shastri (DIN: 00065772) as Additional Independent Director of the company w.e.f. 01st April, 2024
2. To take on record the cessation of directorship of Mr. Sudarshan Shastri (DIN: 00155105) as Independent Director of the company w.e.f. 01st April, 2024 due to completion of his term;
3. To consider, reviews and finalize the matters to be included in the Postal Ballot Notice, E-voting period and other matters pursuant to which.
4. Any other item may be taken up for consideration with the permission of the Chairman and presence of at least one independent Director. If any.

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**