

Corporate Office & Central Laboratory :
6/3, Manoramaganj, Indore – 452 001 (MP) INDIA
Tel: +91 731 4243850 - 88
Fax: +91 731 2490593
Email: indore@choksilab.com
Website: www.choksilab.com
CIN: L85195MP1993PLC007471



To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400 051.

Dated: 01.09.2022

Ref: Script Code: 526546, ISIN: INE493D01013

Subject: - Intimation for Conveying 29th e-Annual General Meeting (AGM)

Pursuant to the provisions of the Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 29th e-Annual General Meeting (AGM) of the members of **CHOKSI LABORATORIES LIMITED** is scheduled to be held on Saturday, the 24th day of September, 2022 at the common venue at registered office of the Company situated at 9/1, Near Tulsiyana Industrial Estate, Kumedi, Indore-452010, MP. At 11:30 A.M. through Video Conferencing ("VC") or Other Audio- Visual Means ("OAVM").

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote prior to AGM and during the AGM by electronic means for the business transacted at the meeting.

Members whose name is in the Register of Members / Beneficial Owners as on cut-off date i.e., September, 14th, 2022 only are entitled to avail the facility of remote e- voting, attend and E-vote during the meeting. The remote e- voting facility commences on, September 21, 2022 (9.00 a.m. IST) and ends on, September 23, 2022 (5.00 p.m. IST).

In view of the COVID-19 pandemic and restrictions on the movements apart from social distancing, the Ministry of Corporate Affairs ("MCA") has vide its circular no 20/2020 dated May 5, 2020 read with circular no 02/2021 dated January 13 2021, circular no 14/2020 dated April 8, 2020 and circular no 17/2020 dated April 13, 2020 circular no 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI (Listing obligation and Disclosure Requirement) Regulation 2015, ('Listing Regulation') read with SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 allowed companies to hold their Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue through video conferencing (VC) or other Audio Visual Means (OAVMs) in accordance with the requirements in paragraphs 3 and 4 of the General Circular No.20/2020.

The Notice along with the Annual Report for the Financial Year 2021-22, is being sent to Members through electronic mode to all the Members whose email address registered with your Depository Participant(s)/Company/ Registrar and Share Transfer Agent of the Company.

Please take the above information on record and acknowledge the receipt of the same.

FOR CHOKSI LABORATORIES LIMITED

For Choksi Laboratories Ltd

Company Secretary

YASH GUPTA

COMPANY SECRETARY & COMPLIANCE OFFICER