

Date: 21st August, 2026

To,
General Manager.
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref: Choksi Laboratories Limited (ISIN: INE493D01013) BSE Code: 526546

Sub: Submission of press clipping related to Intimation for 33rd Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Madam/Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the E-newspaper advertisement published on August 21st, 2026 in Free Press Journal (English edition) and Choutha Sansar (Hindi edition) regarding information of 33rd Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means and informing the shareholders manner to register their email ids if have not registered with the Company/Depository Participant(s).

You are requested to please take on record our above said information for your reference and records.

Thanking You,
Yours Faithfully,

For Choksi Laboratories Limited

Prakhar Dubey
Company Secretary & Compliance Officer
Mem. No.: A65011

Enc. A/a

