General information about company

Scrip code	526546
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE493D01013
Name of the entity	Choksi Laboratories Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Not applicable in the company during the period
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Not applicable in the company during the period
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Not applicable in the company during the period
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Not applicable in the company during the period
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	C00109
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SUNIL CHOKSI	AAUPC0016A	00155078	Executive Director	Chairperson	MD	01-09-1955
2	Mr	VYANGESH CHOKSI	ADNPC1451F	00154926	Executive Director	Not Applicable		04-12-1979
3	Mrs	STELA CHOKSI	AAUPC0015D	00155043	Executive Director	Not Applicable		05-08-1958
4	Ms	HIMIKA CHOKSI	AATPC9921B	00155007	Executive Director	Not Applicable		23-08-1976
5	Mrs	ABHA SHASTRI	AKSPS3221P	00065772	Non-Executive - Independent Director	Not Applicable		08-03-1951
6	Mr	RAGHMENDRA SINGH	ANWPS0606F	08459665	Non-Executive - Independent Director	Not Applicable		13-03-1975
7	Mrs	PRACHI MANTRI	GNHPM0679F	10491114	Non-Executive - Independent Director	Not Applicable		20-12-1996
8	Mrs	RITIK PAVECHA	CCZPP7169N	08790431	Non-Executive - Independent Director	Not Applicable		18-03-1994

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg.	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including	No of Independent Directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

	17(1A) of Listing Regulations]				this listed entity (Refer Regulation 17A of Listing Regulations)	including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	NA		01-09-2008		1	0	0	0
2	NA		30-05-2014		1	0	0	0
3	NA		01-04-2011		1	0	0	0
4	NA		01-06-2017		1	0	0	0
5	Yes	30-04-2024	01-04-2024	27	1	1	2	1
6	NA		13-08-2022	46	1	1	1	1
7	NA		03-02-2024	29	1	1	2	0
8	NA		07-02-2026	5	1	1	1	0

Text Block

Textual Information(1) There are 4 Executive Directors and 4 Non Executive Independent Directors

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00065772	ABHA SHASTRI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10491114	PRACHI MANTRI	Non-Executive - Independent Director	Member	03-02-2024		Textual Information(1)
3	08790431	RITIK PAVECHA	Non-Executive - Independent Director	Member	07-02-2026		

Sr Text Block

Textual Information(1) Mrs. Meenaxi Patidar has tendered her resignation from the position of Non Executive Independent Director of the company w.e.f. 09.01.2026 and she cease to be member of board committees of the company.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08459665	RAGHMENDRA SINGH	Non-Executive - Independent Director	Chairperson	13-08-2022		Textual Information(1)
2	08790431	RITIK PAVECHA	Non-Executive - Independent Director	Member	07-02-2026		
3	00065772	ABHA SHASTRI	Non-Executive - Independent Director	Member	01-04-2024		

Sr Text Block

Textual Information(1) Mr. Raghmendra Singh has been appointed Chairperson of the Nomination and Remuneration Committee w.e.f 07.02.2026

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08459665	RAGHMENDRA SINGH	Non-Executive - Independent Director	Chairperson	03-02-2024		
2	00065772	ABHA SHASTRI	Non-Executive - Independent Director	Member	01-04-2024		
3	10491114	PRACHI MANTRI	Non-Executive - Independent Director	Member	01-04-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks

Other Committee

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-05-2026				Yes	8	4	4
2	25-05-2026		6		Yes	8	8	4
3		13-08-2026	79		Yes	8	7	3
4		19-09-2026	36		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-05-2026				Yes	3	3	3	2
2	Audit Committee	25-05-2026	6			Yes	3	3	3	2
3	Audit Committee	13-08-2026	79			Yes	3	2	2	2
4	Audit Committee	19-09-2026	36			Yes	3	3	3	2
5	Stakeholders Relationship Committee	25-05-2026				Yes	3	3	3	3
6	Stakeholders Relationship Committee	13-08-2026	79			Yes	3	2	2	2

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	18-05-2026				Yes	3	3	3	3
8	Nomination and remuneration committee	13-08-2026	86			Yes	3	3	3	2
9	Nomination and remuneration committee	19-09-2026	36			Yes	3	2	2	2

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PRAKHAR DUBEY
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Annexure III

1	Name of signatory	PRAKHAR DUBEY
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	PRAKHAR DUBEY
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	16-10-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0