

To,
The General Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001

Date: 19th October, 2026

Ref: Scrip Code: 526546, ISIN: INE493D01013

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding non-approval of the proposed preferential issue of convertible warrants and request for closure of application for in-principle approval

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the proposal for issuance of convertible warrants on a preferential basis, as placed before the shareholders of **Choksi Laboratories Limited** ("the Company") at the Extra-Ordinary General Meeting held on Saturday, October 17, 2026, has not been approved by the shareholders of the Company.

Consequently, the proposed preferential issue of convertible warrants will not be proceeded with, and the Company shall not take any further steps in relation to the said proposal.

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.

In view of the above, we request BSE Limited to kindly **close the application for in-principle approval** submitted by the Company in connection with the aforesaid proposed preferential issue of convertible warrants.

We request you to take the above information on record and do the needful.

Thanking you,

Yours faithfully,
For CHOKSI LABORATORIES LIMITED

PRAKHAR
DUBEY

Digitally signed by
PRAKHAR DUBEY
Date: 2026.10.19
12:44:19 +05'30'

PRAKHAR DUBEY
Company Secretary &
Compliance Officer
M. No.: F14327