To
The Manager
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code 524506
ISIN INE683E01017
Series EQ

Dear Sir/Madam,

Subject Declaration of Postal Ballot E-Voting Result

In terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, please find below details of Postal Ballot E-voting Results:

Sl. No.	**Agenda items of Postal Ballot Notice**	**Resolution required (Ordinary/ Special)**	**Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)**	**Remark**
1.	Approval for increase in remuneration and other facilities to Ms. Meera Doshi holding office or place of profit	Ordinary	Postal Ballot/E-Voting	Passed as an Ordinary Resolution

In terms of Regulation 44 of the Listing Regulations, the copy of the voting results along with the copy of the Scrutinizer's Report is enclosed herewith.

Yours sincerely,

For **Coral Laboratories Limited**

Sushma Shashi Kadkade
Digitally signed by Sushma Shashi Kadkade
Date: 2026.07.23 12:42:06 +05'30'

Sushma Kadkade
Director & CFO
DIN 07791735

Place Mumbai
Date July 23, 2026

AN ISO 9001: 2008 CERTIFIED ORGANIZATION

CORAL LABORATORIES LTD

NSF ISR

ANAB ACCREDITED

Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086
CIN: L24231MH1997PLC422233
Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

To
The Manager
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code	524506
ISIN	INE683E01017
Series	EQ

Dear Sir/Ma'am,

Subject Details of Voting Result as per regulation 44 of the SEBI LODR Regulation, 2015

With the captioned subject, please find attached the details of voting results of Postal Ballot process as per Regulation 44 of the SEBI LODR Regulations, 2015 concluded on Wednesday, July 22, 2026 at 5.00 p.m. along with scrutinizer report.

Yours sincerely,

For **Coral Laboratories Limited**

Sushma Shashi Kadkade
Digitally signed by Sushma Shashi Kadkade
Date: 2026.07.23 12:42:19 +05'30'

Sushma Kadkade
Director & CFO
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Voting Result as per Regulation 44 (3) of the SEBI LODR Regulations, 2015

Details of the proceeding of the Meeting			
Sl. No.	**Particulars**	**Details**	
1	**Date of the AGM/EGM**	Not Applicable-Postal Ballot	
2	**Total Number of shareholders as on June 19, 2026**	3,999	
4	**Number of shareholders present in the meeting either in person or through proxy**	**In Person**	**In Proxy**
	a) Promoters & Promoter Group:	Not Applicable	Not Applicable
	b) Public	Not Applicable	Not Applicable
5	**Number of shareholders attended the meeting through Video Conferencing**	**In Person**	**In Proxy**
	a) Promoters & Promoter Group:	Not Applicable	Not Applicable
	b) Public	Not Applicable	Not Applicable

Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086
CIN: L24231MH1997PLC422233
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Resolution 1:

Resolution Required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested?				Yes				
Description of Resolution Considered				Approval for increase in remuneration and other facilities to Ms. Meera Doshi holding office or place of profit				
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled**	**% of Votes polled on outstanding shares**	**No. of Votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1))*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-Voting Postal Ballot	2,554,804	0	0	0	0	0	0.00
Public-Institution	E-Voting Postal Ballot	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-Voting Postal Ballot	1,017,796	155,089	15.24	98,311	56,778	63.39	36.61
Total		3,572,600	155,089	15.24	98,311	56,778	63.39	36.61
Whether Resolution is Passed or Not							Yes	

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

SCRUTINIZER'S REPORT

on Postal ballot E-Voting by the Shareholders of **Coral Laboratories Limited** concluded on Wednesday, July 22, 2026

To
The Chairman
Coral Laboratories Limited
Shed No. 3B, Patanwala Compound,
Opp. Shreyas, LBS Marg, Ghatkopar (West),
Mumbai-400086, Maharashtra

Dear Sir,

Subject Passing of Resolution through Postal ballot E-Voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended

I, **Sumit Khanna**, Partner of **M/s SARK & Associates LLP**, Company Secretary, having its registered office at Unit No. 217, Gundecha Industrial Estate, Akurli Road, Kandivali (East), Mumbai- 400101, have been appointed as a Scrutinizer of **Coral Laboratories Limited** ("the Company") for the purpose of scrutinizing the process of Postal Ballot e-voting pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

1. The Company has engaged National Securities Depository Limited ("NSDL") as the Service provider for providing the e-voting platform to the shareholders of the Company. M/s MUFG Intime India Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. NSDL is the service provider and provided a system for recording the votes of the shareholders electronically on all the items of the business.

2. The service provider, accordingly had set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business, as laid in the Postal Ballot Notice, on their respective websites to facilitate its shareholders to cast their votes electronically.

3. The Notice of Postal Ballot along with the voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants / Depositories.

4. The voting period commenced at 09:00 a.m. on Tuesday, June 23, 2026 up to 05:00 p.m. on Wednesday, July 22, 2026.

5. The voting rights have been reckoned on the paid-up value of Equity shares registered in the name of the shareholders as on the cut-off date, i.e., June 19, 2026.

6. After closure of the voting period, i.e., at 5.00 P.M. on Wednesday, July 22, 2026, the voting portal of the service provider was blocked forthwith.

7. The results of the Postal Ballot e-Voting are as under.

Resolution 1 – Ordinary Resolution

Approval for increase in remuneration and other facilities to Ms. Meera Doshi holding office or place of profit

i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
26	98,311	63.39

ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
5	56,778	36.61

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 1 a mentioned in the Postal Ballot Notice of the Company dated June 18, 2026 was passed under e-voting with special resolutions.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot voting process and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you!

Yours Sincerely!

For & on behalf of
SARK & Associates LLP
(Company Secretaries)
(Firm Unique Code: L2023MH014600)
(Peer Review Certificate No.: 1898/2022)

Sark & Associates LLP Company Secretaries Mumbai

Raju Ananthanarayanan
(Designated Partner)
M. No. F4175, **C.P No.** 8744
UDIN F004175H000919751

Date: July 23, 2026
Place: Mumbai

Counter signed by
For **Coral Laboratories Limited**

Coral Laboratories Ltd. Mumbai

Sushma Kadkade
Director & CFO
DIN 07791735

Date: July 23, 2026
Place: Mumbai