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

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code	524506
ISIN	INE683E01017
Series	EQ

Dear Sir/Madam,

Subject Intimation of Board meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2026**, inter alia, to consider and approve:

1. Standalone unaudited financial results for the quarter ended on June 30, 2026;
2. date, time for convening the 44th Annual General Meeting and to approve the Notice of Annual General Meeting;
3. Any other business with the permission of chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window closure period for dealing in the Equity Shares of the Company has commenced from July 1, 2026, and will remain closed after 48 hours from declaration of financial result.

This is for your information and records.

Yours sincerely,

For **Coral Laboratories Limited**

Sushma Shashi Kadkade
Digitally signed by Sushma Shashi Kadkade
Date: 2026.08.05 13:56:37 +05'30'

Sushma Kadkade
Director & CFO
DIN 07791735

Place Mumbai
Date August 5, 2026