

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-Maharashtra 400001

Date: 16th May, 2026

Ref: Scrip Code: 526546, ISIN: INE493D01013

Dear Sir

Subject: Intimation for Meeting of Directors pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 we are pleased to inform you that 02/2026-27 meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, the 25th day of May 2026 at 02.30 P.M.** at the registered office of the Company situated at Survey No. 9/1, Near Tulsiyana Industrial Park, Kumerdi, Indore, 453555 (M.P.) to consider inter-alia;

1. To consider and approve the standalone Audited Financial Result of the Company for the fourth Quarter and Year ended on 31st March 2026;
2. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one independent Director. If any.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 26.03.2026, regarding the closure of trading window w.e.f. 01st April, 2026 in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Audited Financial Results for the quarter and year ended 31st March, 2026 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

**BY ORDER OF THE BOARD
FOR CHOKSI LABORATORIES LIMITED**

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**