

Date: 18^h July, 2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Notice of date of Board Meeting pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015.

BSE Code: 531210

CIN: L24200MH1986PLC041128

This is to inform the exchange that the meeting of the Board of Directors of the Company, pursuant to Regulation 29(2) & 33 of SEBI (LODR) Regulations, 2015, is scheduled to be held on **Thursday, 30th July, 2026** at the registered office of the Company at A-101, Pratik Industrial Estate, Mulund Link Road, Mumbai, Maharashtra, 400078, at 3.30 p.m. inter-alia -

1. To consider, approve and take on record Un-Audited Financial Results of the Company for the Quarter Ended 30th June, 2026.
2. To approve Director's Report for the year ended as on 31st March, 2026.
3. To approve Management discussion, Corporate Governance Report, CEO's Certification & Other documents, if any.
4. To take note of Secretarial Audit Report issued by M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries for the financial year ended 31st March, 2026.
5. To fix dates of Book Closure & Record Date.
6. To recommend approval of appointment of Secretarial Auditor for the Financial year 2026-27
7. To recommend approval of appointment of Internal Auditor CA. Ajay Ramsevan Sharma for a Financial year 2026-27.
8. To approve draft notice of forthcoming Annual General Meeting.
9. Any other specific point, if any with the permission of chair.

Further, pursuant to our intimation dated 30th June, 2026 to the exchange pertaining to the closure of trading window for the designated persons and their immediate relatives of the Company for dealing in securities of the Company, the said closure period shall end of second trading day after the Board meeting date i.e. **30st July, 2026** for the declaration of financial results for the First Quarter ended June 30, 2026.



Colinz Laboratories Limited

CIN NO- L24200MH1986PLC041128

Corp.Off.: A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17339 Mumbai - 400 078. INDIA

E-mail : colinzlabs@yahoo.com / colinzlabs@gmail.com

Mobile : 9137392123

A copy of this intimation is also being made available on the Company's website at www.findoc-cll.in.

Request you to kindly take the above information on record.

Thanking you
Yours faithfully,

For COLINZ LABORATORIES LIMITED

Vijaya Mani
Director
DIN: 11363910



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