

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

Date: 13th 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 01/2026-27 meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, 18th day of May 2026 at 02.30 P.M.** at the registered office of the Company to discuss the following;

1. To consider and approve the purchase of Car for the business purposes of the Company and to avail credit facilities from Bank for financing the said vehicle.;
2. To consider and approve the change of Registrar and Share Transfer Agent (RTA) of the Company;
3. To consider, review and approve the new name for the appointment of Chief Financial Officer (CFO) of the Company;
4. 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.

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**