CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION

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 Outcome of Board meeting held on Thursday, November 26, 2026

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the board of directors of Coral Laboratories Limited ("the Board" and "the Company", respectively) at its meeting held today i.e. Thursday, November 26, 2026, inter alia, has considered and approved:

1. Incorporation of an Associate Company in the name of **"Jinvera Enterprise Private Limited"** or any other name as may approved by MCA/RoC. The details as required under Listing Regulations read with SEBI Circular in relation to the Associate Company is enclosed as **Annexure -A**.

The Meeting commenced at 11:30 a.m. and was concluded by 12:45 p.m. on the same day.

This is for your information and records.

Yours sincerely,

For **Coral Laboratories Limited**

Sushma Shashi Kadkade

Digitally signed by Sushma Shashi Kadkade
Date: 2026.11.26 12:45:55 +05'30'

Sushma Kadkade
Director & CFO
DIN 07791735

Place Mumbai
Date November 26, 2026

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Annexure-A

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.;	Name: Jinvera Enterprise Private Limited or any other name as may approved by MCA/RoC Date of Incorporation: Yet to be incorporated Country of incorporation: India
2.	Whether the incorporation of associate would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired/ incorporated? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, the incorporation of Associate company falls under related party transaction(s) (RTP). Yes, promoter/ promoter group has interest in the entity being incorporated to the extent of their shareholding, however the transaction is done at arm's length price.
3.	Industry to which the entity being incorporated belongs	The proposed company is intended to be incorporated to construction and real estate activities.
4.	Objects and impact of acquisition/ incorporation (including but not limited to, disclosure of reasons for incorporation of target entity, if its business is outside the main line of business of the listed entity)	To explore new business opportunities
5.	Brief details of any governmental or regulatory approvals required for the incorporation	The incorporation of the company is subject to approval of the Board of Directors, compliance with applicable provisions of the Companies Act, 2013, and necessary filings and approvals from the Registrar of Companies, and, where applicable, disclosures under SEBI (LODR) Regulations.
6.	Indicative time period for completion of the incorporation	Within a maximum period of 30 days from the date of intimation to the Exchange.

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7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
8.	Cost of subscription / price at which the shares are subscribed	₹ 100,000/- comprising of 10,000 equity shares of ₹10/- each, of which 50% of shares subscribed by Coral Laboratories Limited comprises of ₹ 50,000/-, 25% shall be subscribed by Mr. Manav Doshi comprises of ₹ 25,000/- and 25% shall be subscribed by Ms. Meera Doshi comprises of ₹ 25,000/- in cash.
9.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	50% of the share capital shall be held by Coral Laboratories Limited i.e. 5,000 equity shares of ₹ 10/- each.
10.	Brief background about the entity acquired/ incorporated in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Historical data is not available as the company is yet to be incorporated.