

**CORONA Remedies Limited**

(Formerly known as CORONA Remedies Private Limited)

**Regd. Office:** CORONA House  
C- Mondeal Business Park, Near Gurudwara, S.G. Highway,  
Thaltej, Ahmedabad 380 059. Gujarat, India.

**Tele.:** +079 - 40233000

**Online at :** [Info@coronaremedies.com](mailto:Info@coronaremedies.com)

**website :** [www.coronaremedies.com](http://www.coronaremedies.com)

**CIN :** L24231GJ2004PLC044656

June 15, 2026

To,  
Listing Operation Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
(Scrip Code: 544644)

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (East), Mumbai-400051  
(SYMBOL: CORONA)

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members whose Email Id is not registered with Company / Registrar to Issue and Share Transfer Agent / Depository Participants, providing the weblink and the path of Company's website from where the Notice for the 22<sup>nd</sup> Annual General Meeting and Annual Report for F.Y. 2025-26 can be accessed.

This intimation is also being made available on the Company's website at [www.coronaremedies.com](http://www.coronaremedies.com).

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For CORONA Remedies Limited

Chetna Dharajiya  
Company Secretary and Compliance Officer

Encl.: A/a

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

Second Fold दुसरा मोड

भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered, please return to :

**Bigshare Services Private Limited**

**Unit: CORONA Remedies Limited**

**Office No 303, Sun Square Complex, Near Chakradhari Society Bus Stop,  
Girish Cold Drinks Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India.**

First Fold पहला मोड

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June 15, 2026

Dear Member,

**Sub.: CORONA Remedies Limited - Notice of 22<sup>nd</sup> Annual General Meeting scheduled to be held on Thursday, July 09, 2026 at 11:00 A.M. (IST) and Annual Report for the F.Y. 2025-26**

We thank you for your continued support and patronage as a Member of CORONA Remedies Limited (the Company).

We are pleased to inform you that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, July 09, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means in compliance with the provisions to General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) read with circulars issued earlier on the subject by MCA.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the weblink, including the exact path, where complete details of the Annual Report is available, to those Member(s) who have not registered their Email Ids with the Company / Depository Participants (DP).

Pursuant to above we would like to inform you that the weblink along with the exact path to access the Notice of the 22<sup>nd</sup> AGM together with the Annual Report for the F.Y. 2025–26 of the Company is available at below:

**Weblink:** <https://www.coronaremedies.com/regulation-46-annual-reports/>

The same can also be accessed at below path on Company's website:

**Path:** Investors> Annual Report> Annual Report 2025-26

This letter is being sent to those member(s) who have not registered their Email Ids either with the Company or with DP.

The Board of Directors at its meeting held on May 11, 2026, recommended a dividend of ₹ 10/- per equity share of ₹ 10/- each for the financial year ended on March 31, 2026, subject to approval by the members at the ensuing Annual General Meeting scheduled to be held on Thursday, July 09, 2026.

As per the guidelines issued by the SEBI, shareholders are eligible to receive the dividend only through electronic mode. Members are further requested to update KYC details viz., PAN, choice of nomination, Email Ids, mobile number, bank account details, specimen signature etc. with their respective DP.

We encourage you to register / update your Email Ids to receive electronic communication and support the green initiative.

Thanking you.

Yours faithfully,

For CORONA Remedies Limited

Sd/-

Chetna Dharajiya

Company Secretary and Compliance Officer