Date: 13.11.2026

To,
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 526075

Sub: Outcome of the Board Meeting held on 13th November, 2026.

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 13th November, 2026 has inter-alia adopted and approved the following:

1) The Standalone & Consolidated Un-Audited Financial Results for the Quarter and Half Year ended on 30th September, 2026.

2) Limited Review Reports issued by Statutory Auditors on Standalone & Consolidated Unaudited financial results for the quarter and half year ended on 30th September, 2026.

3) Statement on Deviation or Variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations).

4) Appointment of Ms. Bhagyshree Manojbhai Kandoi (M. No. A82504) as a Company Secretary and Compliance officer of the Company with effect from 16th November, 2026.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure A.**

The Meeting of Board of Directors of the Company commenced from 4.00 PM and closed at 5.15 PM.

We request you to kindly take the same in your record.

Thanking you,

Yours Faithfully

FOR REKVINA LABORATORIES LIMITED

SHAH SURBHIT MUKESHBHAI

Digitally signed by SHAH SURBHIT MUKESHBHAI
Date: 2026.11.13 17:34:42 +05'30'

Surbhit Shah
Chairman and Director
DIN: 01993300

Annexure – A

Sr. No.	Details of Events	Information of such Events
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	The Board on recommendation of Nomination and Remuneration Committee has appointed Ms. Bhagyshree Manojbhai Kandoi (M. No. A82504) as a Company Secretary and Compliance officer of the company w.e.f. 16th November, 2026
2	Date of appointment/cessation (as applicable) & term of appointment;	16th November, 2026 Her terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
3	Brief Profile (in case of appointment)	CS Bhagyshree Manojbhai Kandoi (ACS 82504) is an Associate Member of the Institute of Company Secretaries of India, holding B.Com. and LL.B. degrees. She has experience in corporate secretarial, legal and regulatory compliances, particularly under the Companies Act, 2013 and SEBI Regulations. Her areas of expertise include stock exchange filings, MCA compliances, Board and Committee matters, Annual Reports, dividend and IEPF compliances, secretarial audits, and drafting and vetting of legal documents.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable