Corporate Office & Central Laboratory :
Survey No 9/1, Near Tulsiyana Industrial Park,
Gram Kumerdi, Indore MP 453555
Tel: +91 731 4243850 - 88
Email: compliance_officer@choksilab.in
Website: www.choksilab.in
CIN: L85195MP1993PLC007471

CHOKSI LABORATORIES LIMITED

To,
The General Manager Date: 18.09.2026
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street,Mumbai — 400 001.

Ref: Scrip Code: 526546, ISIN: INE493D01013

Dear Sir / Madam,

Subject: Proceedings of 33td Annual General Meeting of the shareholders of the Company held on 18th September 2026.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 33rd Annual General Meeting of the Company held on Friday 18th September, 2026 at 12:30 P.M. (IST)through video conference (VC) / other audio visual means (OAVM) for which purpose the Registered office of the Company situated at Survey No. 9/1, Near Balaji Tulsiyana Industrial Park, Gram Kumerdi, Indore (M.P.) - 453555 deemed as the venue for the Meeting and the proceedings of the Annual General Meeting is deemed to be made there at.

You are requested to kindly take above information on your records.

Yours faithfully,

For Choksi Laboratories Limited

SUNIL KUMAR CHOKSI
Digitally signed by SUNIL KUMAR CHOKSI
Date: 2026.09.18 14:53:43 +05'30'

Sunil Choksi
Managing Director
DIN: 00155078

Encl. A/a

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CHOKSI LABORATORIES LIMITED

Summary of proceedings of 33rd Annual General Meeting of the shareholders of the Company.

The 33rd Annual General Meeting ("AGM") of Choksi Laboratories Limited ("the Company" was held on Friday, September 18th, 2026 at 12.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at the Registered Office of the Company at 9/1, Near Balaji Tulsiyana Industrial Park, Gram Kumerdi, Indore-453551, (M.P.).

Company Secretary of the Company welcomed all Members, Directors and Auditors to the 32nd Annual General Meeting (AGM) of the members of Choksi Laboratories Limited held on Friday, the September 18th, 2026 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

It was informed that the meeting was held through VC / OAVM without the physical presence of the members at a common venue in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. All the Directors, KMP and Auditors of the Company attended the meeting through Video Conferencing.

Mr. Sunil Choksi, Chairman & Managing Director, confirmed that the quorum was present and declared the meeting in order and open for business. The Company Secretary further introduced the Board of Directors, Key Managerial Personnel, Statutory Auditor and Secretarial Auditor/Scrutinizer present in the meeting through VC/OAVM.

The Company Secretary further informed that as required by the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-voting facility was provided by the Company through Central Depository Services (India) Limited e-voting platform to enable Members holding shares either in physical form or in dematerialized form, as on the cut-off date being September 11, 2026 to cast their vote during the period commencing from September 15, 2026 (9.00 a.m.) to September 17, 2026 (5.00 p.m.) on all the Ordinary and Special Resolutions as set out in the Notice of the AGM.

The Company Secretary further informed that the Company had appointed Ms. Surbhi Agrawal, Practicing Company Secretaries, as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the act, Rules, and the MCA Circulars in a fair and transparent manner. He further informed the Members that General Instructions for remote e-voting and e-voting during the e-AGM were circulated to the Members along with the Notice of AGM.

Thereafter, Mr. Prakhar Dubey, Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.

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CHOKSI LABORATORIES LIMITED

With the permission of the Chairman and members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

Sr. No.	Description	Type of Resolution
1	Considered and Adopted the Audited Balance Sheet of the company together with the reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2026.	Ordinary Resolution
2	Approved the appointment of Director in place of Mr. Sunil Choksi (DIN: 00155078), Whole Time Director of the company, who retires by rotation in terms of Sections 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.	Ordinary Resolution
3	Considered and approved the Re-appointment of Ms. Himika Choksi (DIN: 00155043) as a Whole-Time Director of the Company	Special Resolution

Then, Mr. Prakhar Dubey, Company Secretary invited the Speaker Members who had registered with the Company for speaking at the AGM and present at the meeting were provided opportunity to speak at the AGM.

The Chairperson announced that the Scrutinizer shall within a period not exceeding 48 hours from the conclusion of AGM submit the consolidated Scrutinizer's Report. The Chairperson authorised the Company Secretary, to declare the voting results, intimate the stock exchange and place the same on the website of the Company and Central Depository Services (India) Limited.

The Chairperson thanked all the Members present at the AGM.
The AGM commenced at 12.30 p.m. and concluded at 12:42 p.m.

Thanking You,
Yours faithfully
For Choksi Laboratories Limited

SUNIL KUMAR CHOKSI
Digitally signed by SUNIL KUMAR CHOKSI
Date: 2026.09.18 14:54:28 +05'30'

Sunil Choksi
Managing Director
DIN: 00155078