



BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 524506
ISIN: INE683E01017
Series: EQ

Dear Sir/Madam,

Subject: Intimation of Board meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 30, 2026**, inter alia, to consider and approve:

1. Standalone audited financial results for the quarter and financial year ended on March 31, 2026;
2. Recommendation final dividend on equity shares of the Company for the year ended on March 31, 2026, if any;
3. Appointment of Internal Auditor for the financial year 2026-27;
4. Appointment of Cost Auditor for the financial year 2026-27;
5. Any other business with the permission of chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window closure period for dealing in the Equity Shares of the Company has commenced from Wednesday, April 1, 2026, and will remain closed after 48 hours from declaration of financial result.

This is for your information and records.

Yours sincerely,

For **Coral Laboratories Limited**

Sushma Kadkade
Director & CFO
DIN: 07791735

Place: Mumbai
Date: May 20, 2026