



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 **Friday, September 25, 2026**, inter alia, to consider and approve:

1. Cost Audit report for the financial year 2025-26;
2. Any other business with the permission of chairman.

This is for your information and records.

Yours sincerely,

For **Coral Laboratories Limited**

Sushma Kadkade

Director & CFO

DIN 07791735

Place Mumbai

Date September 21, 2026