CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION

Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086
CIN: L24231MH1997PLC422233
Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

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, November 14, 2026**, inter alia, to consider and approve:

1. Standalone unaudited financial results for the quarter and half year ended on September 30, 2026;
2. 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 October 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 Shashi Kadkade

Digitally signed by Sushma Shashi Kadkade
Date: 2026.11.04 14:04:44 +05'30'

Sushma Kadkade
Director & CFO
DIN 07791735

Place Mumbai
Date November 4, 2026