Colinz

22nd September, 2026

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Subject : Summary of proceedings of the 40th Annual General Meeting
BSE Code : 531210

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 40th Annual General Meeting of the Company held on 22nd September, 2026 which commenced at 14:30 IST and concluded at 15:03 IST in **Annexure I.**

This is for your information and records.

Thanking you
Yours Sincerely,
FOR COLINZ LABORATORIES LIMITED

VIJAYA MANI

Digitally signed by VIJAYA MANI
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COLINZ LABORATORIES LTD
MUMBAI

VIJAYA MANI
Chairperson of the Meeting
DIN : 11363910

Colinz Laboratories Limited
CIN NO- L24200MH1986PLC041128
Corp.Off.: A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17339 Mumbai - 400 078. INDIA
E-mail : colinzlabs@yahoo.com / colinzlabs@gmail.com
Mobile : 9137392123

Colinz

ANNEXURE I

Summary of Proceedings of the 40th Annual General Meeting of Colinz Laboratories Limited held on 22nd September, 2026 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 40th Annual General Meeting ("the 40th AGM") of the Company was held on 22nd September, 2026 at 14:30 IST through Video Conferencing or Other Audio Video Means (OAVM) in compliance with the provisions of Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs from time to time.

The meeting commenced at 14:30 (IST).

Mrs. Vijaya Mani, Additional Director and Chairperson of the meeting took the chair and welcomed the Members present and confirmed the presence of quorum. She started the meeting by confirming the presence of her fellow Board Members, KMPs, Statutory Auditor, Secretarial Auditor of the Company and Scrutinizer of the Meeting.

The Chairperson apprised the Members of the sad demise of Late Dr. Mani L.S., Founder Director and Promoter of the Company, during the financial year. The Chairperson acknowledged his invaluable contribution, visionary leadership and significant role in establishing and guiding the Company through its formative and subsequent years.

The Chairperson informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2026 and the Notice convening the 40th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairperson informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 A.M. on Saturday, 19th September, 2026 and ended at 5.00 P.M. on Monday, 21st September, 2026. The Chairperson informed the Members that the facility for voting through e-voting system was made available during the Meeting and for 15 minutes after the Meeting for Members who had not cast their vote prior to the Meeting.

The Chairperson gave a brief overview of the global & Indian economy vis-à-vis performance of the Company during the financial year ended March 31, 2026.

COLINZ LABORATORIES LTD MUMBAI

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The following items of business as per the Notice of 40th Annual General Meeting were commended for the approval of the members -

Sr. No	Resolution Description	Resolution Type
	ORDINARY BUSINESS	
1	Adoption of Audited Financial Statements for the year ended on 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. N. K. Menon (DIN-01111297) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company.	Ordinary Resolution
	SPECIAL BUSINESS	
3	To appoint Mrs. Vijaya Mani (DIN: 11363910) as Director (Non-Executive Non-Independent Director)	Ordinary Resolution
4	To approve reappointment of Mr. N. K. Menon as Whole Time Director & Chief Executive Officer and payment of remuneration.	Special Resolution

Mr. N. K. Menon, Whole Time Director & Chief Executive Officer then thanked all Members for their participation at the AGM.

The Chairperson informed the Members that M/s. Ashwini Vaze & Associates, Practising Company Secretaries were appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and also the voting done by the Members during the time given to Members who had logged in to the AGM but had not cast their votes earlier by remote e-voting.

The Chairperson informed the Members that the results of e-voting and votes cast on the day of the AGM shall be reconciled by the Scrutinizer and her Report within 48 hours of the conclusion of the Meeting be made available on the website of the

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E-mail : colinzlabs@yahoo.com / colinzlabs@gmail.com
Mobile : 9137392123

Company, that of M/s. National Securities and Depositories Limited (NSDL), and of the Bombay Stock Exchange where the Equity Shares of the Company are listed.

The meeting concluded at 15:03 (IST).

Thanking you,

FOR COLINZ LABORATORIES LIMITED

VIJAYA
MANI

Digitally signed by VIJAYA MANI
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COLINZ LABORATORIES LTD ★ MUMBAI

VIJAYA MANI
Chairperson of the Meeting
DIN : 11363910