

19th October, 2026

To,
The Manager,
The BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street Fort,
Mumbai - 400 001

Scrip Code: 531210

Re: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Fixation of Board Meeting on Thursday, 29th October, 2026

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29th October, 2026**, inter alia,

- 1) To consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2026.
- 2) Any other business with permission of Chair, if any.

Further, in continuation to our intimation dated September 29, 2026 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2026, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,
Yours Faithfully

For Colinz Laboratories Ltd.

**VIJAYA
MANI**

Vijaya Mani
Director
Din No. 11363910

Digitally signed by VIJAYA MANI
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Colinz Laboratories Limited

CIN NO- L24200MH1986PLC041128

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