Corporate Office & Central Laboratory
R/off. 9/1, Near Tulsiyana Industrial Park
Gram Kumedi, Indore – 453555 (MP)
Tel: -0731-3501112
Email: compliance_officer@choksilab.in
Website: www.choksilab.in
CIN: L85195MP1993PLC007471

CHOKSI LABORATORIES LIMITED

To, **Date: 14th September,2026**
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-Maharashtra 400001

Ref: Scrip Code: 526546, ISIN: INE493D01013

Dear Sir,

Subject: Intimation for Meeting of Directors pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 we are pleased to inform you that 04/2026-27 meeting of the Board of Directors of the Company has been scheduled to be held on **Saturday, 19th day of September 2026 at 11.30 A.M.** at the registered office of the Company to discuss the following;

1. To consider and approve the proposal for raising funds through issue of equity shares and/ or any other equity-linked or convertible securities including warrants through preferential issue and/ or any other permissible mode(s), in accordance with the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to the approval of the members of the Company, and such other statutory or regulatory approvals, as may be applicable.;
2. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one independent Director. If any.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

BY ORDER OF THE BOARD
FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY
Digitally signed by PRAKHAR DUBEY
Date: 2026.09.14 18:54:50 +05'30'

PRAKHAR DUBEY
Company Secretary &
Compliance Officer
M. No. A65011