

Date: 02-01-2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub : Declaration with respect to Non-Applicability of Related Party Transactions pursuant to Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements, Regulation 2015) for the Quarter Ended 31st December, 2025.

BSE Code : 531210

CIN : L24200MH1986PLC041128

Dear Sir,

With reference to the above captioned subject we would like to inform that as per the regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in Regulation 17 to 27 and Clauses (b) to (i) [and(t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 shall not applicable to our company as the Company is claiming exemption under Regulation 15(2)(a) of SEBI (LODR) Regulations, 2015.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the Quarter ended **31st December, 2025.**

Thanking you,

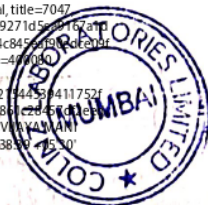
Yours faithfully,

For COLINZ LABORATORIES LIMITED

**VIJAYA
MANI**

**Vijaya Mani
Director
DIN: 11363910**

Digitally signed by VIJAYA MANI
DN: c=IN, o=Personal, title=7047
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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