



**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

**November 07, 2025**

To  
The Manager,  
Corporate Relations Department  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**REF : SCRIP CODE NO. 524506**

**Subject: Notice under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) 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 has been scheduled to be held on Friday, November 14, 2025, at Registered Office of Company at 3 B, Patanwala Compound, Opp Shreyas Cinema, L.B.S. Marg, Ghatkopar West Mumbai- 400086, inter alia, for the following business(es):

- To consider and adopt the unaudited standalone financial results, statement of asset & liabilities and statement of cash flow for the quarter and half year ended on September 30, 2025, with limited review report thereon in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Any other business with the permission of chairman.

Further, as already informed vide our intimation dated 24<sup>th</sup> September 2025, the trading window of the Company has been closed from 1st October 2025 till 48 hours after the conclusion of Board Meeting for declaration of the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2025 i.e., till 16<sup>th</sup> November 2025 (both days inclusive).

Please take the above on record.

Yours sincerely,  
**For Coral Laboratories Limited**

**Dhwani Desai**  
**Company Secretary & Compliance Officer**  
**M.No: - A63688**

**Place: Mumbai**