

14-01-2026

CIN: L24200MH1986PLC041128

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

Dear Sir,

Sub: Notice of date of Board Meeting pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015.

BSE Code: 531210

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 17th January, 2026 at 3.30 p.m.** at A 101 Pratik Ind Estate, Mulund Goregaon Link Road, Bhandup West Mumbai Maharashtra 400078, inter-alia to consider and approve:

1. **Approval of the Sale Agreement** for sale / transfer of Company's factory premises situated at Plot No 60, STICE, Sinnar-Shirdi Road, Sinnar, Nashik-422112, pursuant to shareholders' approval obtained by way of special resolution passed through postal ballot on 17th November, 2025 ; and
2. Any other matter with the permission of the Chair.

The proposed Board Meeting is being convened at shorter notice, in accordance with the provisions of Section 173(3) of the Companies Act, 2013, due to exigencies of business.

A copy of this intimation is also being made available on the Company's website at www.findoc-cll.in.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For & On Behalf of
COLINZ LABORATORIES LIMITED


Ganesh S Chitte
Chief Financial Officer



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

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