

Date: 14th July, 2025

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

CIN: L24200MH1986PLC041128

This is to inform the exchange that the meeting of the Board of Directors of the Company, pursuant to Regulation 29(2) & 33 of SEBI (LODR) Regulations, 2015, is scheduled to be held on **Thursday, 31st July, 2025** at the registered office of the Company at A-101, Pratik Industrial Estate, Mulund Link Road, Mumbai, Maharashtra, 400078, at 3.30 p.m. inter-alia -

1. To consider, approve and take on record Un-Audited Financial Results of the Company for the quarter ended 30th June, 2025.
2. To approve Director's Report for the year ended as on 31st March, 2025.
3. To approve Management discussion, Corporate Governance Report, CEO's Certification & other documents, if any.
4. To take note of Secretarial Audit Report issued by M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries for the financial year ended 31st March, 2025.
5. To fix dates of Book Closure & Record Date.
6. To consider retirement rotation of a Director Dr. Mani L.S. (Din-00825886) and consider recommending his re-appointment.
7. To recommend reappointment of Mr. N.K. Menon as Whole Time Director and Chief Executive Officer and payment of remuneration for a period of one year with effect from 1st October, 2025 to 30th September, 2026.
8. To recommend approval of appointment of Secretarial Auditor for the Financial year 2025-26
9. To recommend approval of appointment of Internal Auditor CA. Ajay Ramsevan Sharma for a Financial year 2025-26.
10. To approve draft notice of forthcoming Annual General Meeting.

Further, pursuant to our intimation dated 30th June, 2025 to the exchange pertaining to the closure of trading window for the designated persons and their immediate relatives of the Company for dealing in securities of the Company, the said closure period shall end of

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

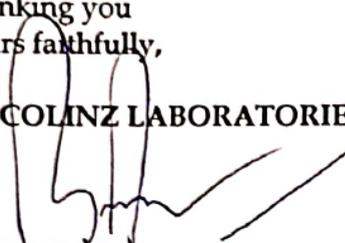
second trading day after the Board meeting date i.e. 31st July, 2025 for the declaration of financial results for the First Quarter ended June 30, 2025.

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

Request you to kindly take the above information on record.

Thanking you
Yours faithfully,

For COLINZ LABORATORIES LIMITED


DR. MANI L.S.
Director & Company Secretary
DIN: 00825886



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