

17th January, 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

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 Saturday, 24th January, 2026 at 03.30 P.M. at the registered office of the Company at A-101, Pratik Industrial Estate, Next to Fortis Hospital, Mulund Link Road, Mumbai, Maharashtra -400078 inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025.

Further, pursuant to our intimation dated 31st December, 2025 to the exchange pertaining to the closure of trading window for the Designated persons and their immediate relatives of the Company w. e. f. 1st January, 2026 for dealing in securities of the Company, the said closure period shall end 48 hours after the declaration of results.

This is for your information and record.

Thanking you,

Yours faithfully,

For COLINZ LABORATORIES LIMITED

Vijaya Mani

Vijaya Mani
Director

DIN: 11363910



Colinz Laboratories Limited

CIN NO- L24200MH1986PLC041128

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