

17th January, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Subject : Outcome of the Board Meeting
BSE Code : 531210

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors, at its Meeting held today, i.e., **17th January, 2026**, has inter alia considered and approved the following –

Sale of Factory Building, Factory Machinery, & Factory Land Undertaking

Pursuant to the approval granted by the shareholders through Postal Ballot on 17th November, 2025 in terms of Regulation 37A of SEBI (LODR) Regulations, 2015, the Board has approved the sale of the Company's Factory Building, Factory Machinery, & Factory Land Undertaking situated at **Plot No 60, STICE, Sinnar-Shirdi Road, Sinnar, Nashik-422112** ("Undertaking").

Name of Buyer : M/s. Hilsun Foods And Drugs Private Limited

Consideration : Rs.4,00,00,000/- (Rupees Four Crore Only)

Nature of Transaction : Sale of Factory Building, Factory Machinery, & Factory Land undertaking

The Board has also approved the "Draft Agreement for Sale Cum Deed of Assignment" and authorised **Mr. Narayan Kutty Menon (DIN 01111297)**, Whole-time Director & CEO to execute the same and complete all formalities in this regard.

The details/disclosures in this respect, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and SEBI Master Circular No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in the enclosed Annexure-I



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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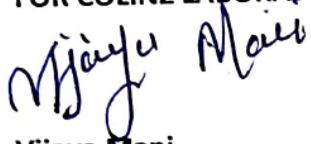
The Board Meeting commenced at 03:30 p.m. and concluded at 6.30 p.m.

We request you to take the above on record.

Thanking you,

Yours faithfully,

FOR COLINZ LABORATORIES LTD



Vijaya Mani
Additional Director
DIN : 11363910



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Annexure-I

Disclosures as required under Regulation 30 of SEBI LODR read with SEBI Master Circular
No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Not Applicable as the disclosure relates to sale of immovable property
2	date on which the agreement for sale has been entered into;	Draft sale Agreement approved in the Board meeting dated 17 th January, 2026 expected to be executed on or before 31 st March 2026
3	the expected date of completion of sale/disposal;	Subject to completion of customary conditions precedent and in accordance with the provisions of the "AGREEMENT FOR SALE CUM DEED OF ASSIGNMENT", date of completion is expected to be on or before 31 st March 2026
4	consideration received from such sale/disposal;	Total Consideration Rs. 4,00,00,000/- (Rupees Four Crores Only) payable in tranches as mutually agreed between parties.
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	M/s. Hilsun Foods and Drugs Private Limited (CIN U51101MH2014PTC258609) having its Registered Office at C-103, Rameshwar, Neelkanth Heights, Pokhran Road No. 2, Thane West – 400606. The buyer/lessee is an unrelated third party not forming part of the promoter or promoter group of the Company.

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6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No The transaction has been executed on an arm's-length basis.
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes, the transaction is outside the Scheme of Arrangement.
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



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