

26<sup>th</sup> August, 2025

To,  
Corporate Relations Department  
BSE Ltd.  
P. J. Towers, Dalal Street  
Fort, Mumbai - 400 023.

Dear Sir/Madam,

**Sub:** Notice of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 & E-voting Schedule.

**BSE Code:** 531210

This is to inform you that the **39<sup>th</sup> AGM** of the Members of the Company is scheduled to be held on **Tuesday the 30<sup>th</sup> September, 2025, at 2.30 P. M.(IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), as per the directive(s) of Ministry of Corporate Affairs and Securities and Exchange Board of India.

As per section 108 of Companies Act,2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and all applicable provisions of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their Vote(s) through remote e-voting starting from **27<sup>th</sup> September, 2025 (9.00 a. m.) to 29<sup>th</sup> September, 2025 (5.00 p. m.)**, the cut-off date for remote e-voting is **23<sup>rd</sup> September, 2025**. E voting facility will also be available during AGM, to those members who did not exercise e voting during the above period.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, kindly take note of the Book Closure dates and calendar of events related to the **39<sup>th</sup> AGM** of the Company.

Sr. No	Particulars	Date of Event
1	Date of dispatch of Notice	31 <sup>st</sup> August, 2025
2	Cut-off date for determining the list of shareholders who may cast their vote electronically.	23 <sup>rd</sup> September, 2025
3	Book Closure period for the purpose of 38 <sup>th</sup> Annual General Meeting.	23 <sup>rd</sup> September, 2025 to 30 <sup>th</sup> September, 2025 (both days inclusive).
4	E- voting period	27 <sup>th</sup> September, 2025 at 9.00 am IST to 29 <sup>th</sup> September, 2025 at 5.00 pm. IST

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
FOR COLINZ LABORATORIES LTD



DR. MANI L. S.  
DIN : 00825886

Director & Company Secretary

**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

26<sup>th</sup> August, 2025

To,  
The BSE Limited  
Phiroze reejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

Sub: Compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Book Closure & Cut-off Date.

**BSE Code: 531210**

The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting as detailed below:

Date of Annual General Meeting	<b>30<sup>th</sup> September, 2025</b>
Closure of Register of Members and Share Transfer Books for the AGM	<b>23-09-2025 to 30-9-2025 (both days Inclusive)</b>
Cut-off date for the purpose of determining the eligible shareholders for e-voting	<b>23<sup>rd</sup> September, 2025</b>

This is for your information and record.

Thanking you,

Yours faithfully,

FOR COLINZ LABORATORIES LTD

Dr. Mani L. S.  
Director & Company Secretary  
DIN: 00825886



**Colinz Laboratories Limited**

CIN NO- L24200MH1986PLC041128

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