



January 27, 2026

To,  
Listing Operation Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
(Scrip Code: 544644)

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400051  
(SYMBOL: CORONA)

Dear Sir / Madam,

**Sub.: Intimation of the Meeting of the Board of Directors**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 02, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended on December 31, 2025 and to consider the other business(es).

With reference to our earlier letter dated December 29, 2025, intimating closure of trading window as per the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in the Securities of the Company, the Trading Window for dealing in the securities of the Company shall remain closed till Wednesday, February 04, 2026.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

**For CORONA Remedies Limited**

Chetna Dharajiya  
Company Secretary and Compliance Officer