

27th November, 2025

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

Dear Sir,

Subject : Outcome of the Board Meeting
BSE Code : 531210

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors, at its Meeting held today, i.e., **27th November, 2025**, has *inter alia* transacted the following business items:

1. The Board approved grant of authority **Mr. Narayan Kutty Menon (DIN 01111297), Whole-time Director & CEO** to Identify Buyers and Negotiate Terms w.r.t proposed sale of the Company's factory premises for which shareholders' approval was obtained by Postal Ballot under Section 180(1)(a) of the Companies Act, 2013 by way of Special Resolution dated 17th November, 2025.
2. The Board of Directors, have approved the appointment of **Ms. Falguni Kumawat (ICSI Membership No. ACS-78132)** as the Company Secretary and Compliance Officer of the Company, with effect from Thursday **1st December, 2025**.

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**

The Board Meeting commenced at 03:30 p.m. and concluded at 5.30 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



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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Annexure-I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Falguni Kumawat a qualified Company Secretary (ICSI Membership No. ACS-78132) has been appointed as Company Secretary and Compliance Officer of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment/re appointment	w.e.f. 1 st December, 2025
3	Brief profile (in case of appointment)	Ms. Falguni Kumawat a qualified Company Secretary (ICSI Membership No. ACS-78132) and having pre & post qualification experience of 10 years in secretarial, legal & finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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