



To  
**The Manager**  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Date: August 30, 2025**

**SCRIP CODE NO.:524506**

**Subject: Notice of Book Closure & Record Date**

**Ref: Regulation 42 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

We wish to inform you that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 26 September, 2025 at 12:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

In terms of Regulation 42 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the Company has fixed following dates:

**NAME OF THE COMPANY: CORAL LABORATORIES LIMITED**

Name of the Stock Exchange	Security Code/ Symbol	Type of Securities	Book Closures (Both Days Inclusive)		Record Date for Final Dividend	Purpose
			From	To		
BSE Limited	524506	Equity Shares	Saturday, September 20, 2025	Friday, September 26, 2025	Friday, September 19, 2025	43rd Annual General Meeting



**CORAL LABORATORIES LTD**

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086

CIN: L24231MH1997PLC422233

Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

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Kindly take the above information on record.

Thanking you.

Yours Faithfully,

**For Coral Laboratories Limited**

**Dhwani Desai**  
**Company Secretary & Compliance Officer**  
**Membership No. A63688**

**Mumbai**