

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-Maharashtra 400001

Date: 19th May, 2026

Ref: Scrip Code: 526546, ISIN: INE493D01013

Subject: Clarification - Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 18th May 2025.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (7) of Part A of Schedule III and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Dear Sir/ Madam,

With reference to your e-mail dated May 19, 2025 from BSE Limited, inquiring "Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015".

In accordance with our intimation dated May 18, 2026, we would like to clarify that there was no delay on disclosure of resignation of Mr. Vyangesh Choksi as Chief Financial Officer which came into effect on the day it was accepted by the Board of Directors in their meeting held on May 18, 2026. The same was intimated to the exchange on May 18, 2026.

Further, we hereby submit the revised announcement as disclosed on 18th May 2026.

The Board of Directors of the Company at their meeting held on Monday, 18th May, 2026 has transact the following businesses:

1. Considered and reviewed for purchasing of 1 MG Windsor car in the name of company along with loan facilities from HDFC bank;
2. Discussed and approved for initiating the process for change in Registrar and Share Transfer Agent of the Company from MUFG Intime India Private Limited to Ankit Consultancy Private Limited;
3. Considered and approved the name of Mrs. Stela Choksi as Chief Financial Officer of the company;
4. Taken on record the resignation of Mr. Vyangesh Choksi as Chief Financial Officer of the company;
5. Other routine businesses with the permission of chair.

You are requested to take the above information on your record.

Thanking You.

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Master circular HO/ 49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Reason for change	Resignation as Chief Financial Officer
Date of Resignation	05 th May, 2026 Effective from 18 th May, 2026 Taken on record and accepted by board on 18 th May,2026 in the duly convened board meeting.
Brief Profile	Not applicable
Disclosure of relationship between Directors (in case of appointment)	Not applicable

FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER