Rekvina
LABORATORIES LIMITED

Date: 18.05.2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 526075

Subject: Intimation of Board Meeting to be held on 21st May, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 21st May, 2026, inter alia;

1. To consider and approve Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter and Year ended on 31st March, 2026.

2. Any other agendas as may be considered necessary with the permission of the chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 01, 2026 till the expiry of 48 hours from the date of said financial results are made public.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR REKVINA LABORATORIES LIMITED

REKVINA LABORATORIES LTD. BARODA.

Amit Mukesh Shah
Chairman and Managing Director
DIN: 01993211