

Date: 24-08-2024

To,  
General Manager.  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

*Ref: Choksi Laboratories Limited (ISIN: INE493D01013) BSE Code: 526546*

**Sub: Submission of press clipping related to Notice of 31<sup>st</sup> Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Madam/Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the E-newspaper advertisement published on August 24, 2024 in Free Press Journal English edition and Choutha Sansar Hindi edition regarding information of 31<sup>st</sup> Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means and informing the shareholders manner to register their email ids if have not registered with the Company/Depository Participant(s).

You are requested to please take on record our above said information for your reference and records.

Thanking You,  
Yours Faithfully,

**FOR CHOKSI LABORATORIES LIMITED**

**PRAKHAR DUBEY  
COMPLIANCE OFFICER &  
COMPANY SECRETARY**