

Date: 27-08-2024

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 copy of Newspaper Clippings for the Notice of 31st Annual General Meeting.

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III Part A (A) and in compliance of Regulation 47(1)(b) of the SEBI (LODR) Regulations 2015, we are pleased to inform you that the Notice of Annual General Meeting (AGM) which is scheduled to be held on Saturday, 21st September 2024 at 11:00 A.M. through Video Conferencing/Other Audio Visual means, has been published in the Newspapers.

We have enclosed herewith the newspaper clipping of notice published on 27th August, 2024 in Free Press Journal English edition and Choutha Sansar Hindi edition

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**

