

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

Date: 14<sup>th</sup> November, 2024

**Subject: Outcome of Board Meeting held on 14<sup>th</sup> November, 2024 pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: Scrip Code: 526546, ISIN: INE493D01013.**

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company at their meeting held on **Thursday, 14<sup>th</sup> November, 2024** at the registered office of the Company situated at Survey No 9/1, Near Balaji Tulsiyana Industrial Park, Gram Kumerdi, Indore (M.P.) – 452010 has transact the following businesses:

1. Considered and approved **Unaudited Financial Results** for the Quarter and Half Year ended 30<sup>th</sup> September, 2024 along with the Limited review report;
2. Other routine businesses with the permission of Chair.

Further, copy of Un-Audited Financial Results shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting.

The meeting of Board of Directors commenced at **12:30 P.M.** and concluded at **02:00P.M.**

You are requested to please take on record the same.

Thanking You

Yours faithfully

**FOR CHOKSI LABORATORIES LIMITED**

**PRAKHAR DUBEY**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**