

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

Date: 10.11.2023

Subject: Outcome of Board Meeting held on 10th November 2023 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 **Friday, 10th November, 2023** 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 business along with other regulatory and operational businesses:

1. Considered and approved **Un-audited Standalone Financial Results** along with Limited Review Reports for the Quarter and Half Year ended on 30th September, 2023.

The meeting of Board of Directors commenced at 01:45 P.M. and concluded at 02:30 P.M.

The aforesaid results are also being disseminated on company's website at www.choksilab.com

Thanking You

Yours faithfully

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**