Corporate Office & Central Laboratory:
Survey No 9/1, Near Tulsiyana Industrial Park, Gram
Kumerdi, Indore (M.P.) - 453555
Tel: +91 731 4243850 - 88
Email: compliance_officer@choksilab.in
Website: www.choksilab.in
CIN: L85195MP1993PLC007471

CHOKSI LABORATORIES LIMITED

To, **Date: 13th August, 2026**
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-Maharashtra 400001

Subject: Outcome of Board Meeting held on 13th August, 2026 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, 13th August, 2026** at the registered office of the Company situated at Survey No 9/1, Near Balaji Tulsiyana Industrial Park, Gram Kumerdi, Indore (M.P.) – 453555 has inter alia transact the following:

1. Considered and approved the Unaudited Financial Results for the Quarter ended on 30th June, 2026 along with the Limited review report;
2. Decided the date for closure of Register of Members and share transfer Books of the Company from Saturday 12th September, 2026 to Friday 18th September, 2026 (both days inclusive) for the purpose of 33rd Annual General Meeting;
3. Finalized the cut-off date and remote e-voting period for the ensuing AGM;
4. Approval the Board's Report and all the annexure including Corporate Governance Report and Management Discussion & Analysis Report (MDAR) for the Financial Year ended 31st March 2026;
5. Approved Notice of 33rd Annual General Meeting and decided the date of 33rd Annual General Meeting to be held on Friday, the 18th day of September, 2026 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM");
6. Re-appointed Ms. Himika Choksi (DIN: 00155007), as Whole Time Director of the company for further period of five years' w.e.f. 01st April, 2027 subject to approval from shareholders in the ensuing AGM;
7. Approved the re-appointment of M/s Tanmay V. Rajurkar & Co. as Internal Auditor for conducting the Internal Audit of the company for the F.Y. 2026-27;
8. Appointment of CS Surabhi Agrawal, Practicing Company Secretary as Scrutinizer for conducting the e-voting process in the ensuing AGM of the Company
9. Taken on record change in Registrar and Share Transfer Agent of the company from MUFG Intime India Private Limited to Ankit Consultancy Private Limited;
10. The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolution.

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

The aforesaid Unaudited Financial Results shall also be uploaded on the Company's website www.choksilab.in and on the website of the Stock Exchange at www.bseindia.com. Further,

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CHOKSI LABORATORIES LIMITED

publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available will be published in Hindi and English Newspapers with in prescribed time limit.

Further the requisite Continuous Disclosure's as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule IIT thereof and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/1/3762/2026 dated 30™ January, 2026 as amended from time to time, are being filed separately with respect to the businesses transacted at the meeting.

The meeting of Board of Directors commenced at **02:30 P.M**. and concluded at **03:10P.M.**

You are requested to please take on record the same.

Thanking You,

Yours faithfully,

FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY Digitally signed by PRAKHAR DUBEY Date: 2026.08.13 15:15:20 +05'30'

PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl. *A/a*

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CHOKSI LABORATORIES LIMITED

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA-A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

The profile and specific areas of expertise of Ms. Himika Choksi are as under:

S. No.	Details of events that needs to be provided	Information of such event(s)
01	Name of Director	Ms. Himika Choksi (DIN: 00155007)
02	Reason for change	Re-appointment of Ms. Himika Choksi (DIN: 00155007) as Whole Time Director of the company due to completion of terms on 31st March, 2027.
03	Date of Appointment & Terms of appointment	**Date of Appointment**: 13.08.2026 **Terms of Appointment**: **Ms. Himika Choksi,** reappointed as Whole Time Director for further five year term w.e.f. 01st April, 2027 till 31st March, 2032 subject to approval of shareholders in the ensuing Annual General Meeting.
04	Brief Profile (in case of Appointment)	Ms. Himika Choksi is Promoter member of the company. She is having 25 years of experience in Quality Assurance and Control. She has successfully build the team of expertise into the company and maintaining keen observation into daily operation of the company by her visionary management skills.
05	Disclosure of relationship between Directors (in case of appointment of Director)	Relative of: 1) Mr. Sunil Choksi, Managing Director (Father), 2) Mrs. Stela Choksi, Whole Time Director (Mother), 3) Mr. Vyangesh Choksi, Whole Time Director (Brother)
06	Information as required as per Circular No. LIST /COMP /14/2018- 19 and SE/CML/2018/02	Ms. Himika Choksi is not debarred from holding the office of director by virtue of any SEBI order or such other authority.

FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY
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Date: 2026.08.13 15:15:44 +05'30'

PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER

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CHOKSI LABORATORIES LIMITED

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA-A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015.

The profile and specific areas of expertise of M/s Tanmay V. Rajurkar & Co. are as under:

Reason for change	Reappointment of Internal Auditor to comply with the Companies Act, 2013 and the requirements under SEBI (LODR), 2015.
Date of Reappointment & Terms of appointment	**Date of Appointment:** 13.08.2026 **Terms of Appointment**: To conduct Internal Audit of the Company for the Financial Year 2026-27.
Brief Profile (in case of Appointment)	**M/s Tanmay V. Rajurkar & Co**. (FRN: 012166C) is a Chartered Accountant firm. The firm possesses a wide spectrum of exposure and rich experience in all the fields of corporate taxation, audit and legal matters. The firm has a team of chartered accountants specialized in their respective practice areas.
Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY
Digitally signed by PRAKHAR DUBEY
Date: 2026.08.13 15:15:56 +05'30'

PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER

PRATEEK JAIN & CO.

CHARTERED ACCOUNTANTS
153, SHRI MANGAL NAGAR, BICHOLI ROAD, NEAR TULIP SQUARE
INDORE (M.P.) 452016
PH. 9827013187, 731-4451283
E-MAIL: teamca@rediffmail.com

Independent Auditor's Review Report on the unaudited Quarterly Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Choksi Laboratories Limited
Indore (M.P.) - 452001

We have reviewed the accompanying statement of unaudited financial results of **CHOKSI LABORATORIES LIMITED** ("the Company") for the quarter ended **June 30, 2026** ("the statement") attached herewith, being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the listing regulations").

This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE 2410) *"Review of Interim Financial Information Performed by Independent auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

PRATEEK JAIN & CO. FRN: 009494C INDORE Chartered Accountants

PRATEEK JAIN & CO.

CHARTERED ACCOUNTANTS
153, SHRI MANGAL NAGAR, BICHOLI ROAD, NEAR TULIP SQUARE
INDORE (M.P.) 452016
PH. 9827013187, 731-4451283
E-MAIL: teamca@rediffmail.com

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in all material respect in accordance with the applicable recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR PRATEEK JAIN AND CO.
CHARTERED ACCOUNTANTS
FRN-009494C

PRATEEK JAIN & CO.
INDIA
FRN: 009494C
INDORE
Chartered Accountants

Prateek Jain

PRATEIK JAIIN
PROPRIETOR
M.NO.079214

Date: 13th August,2026
Place: Indore
UDIN: 26079214LTPPBN8311

Corporate Office & Central Laboratory :
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CHOKSI LABORATORIES LIMITED
(ANALYTICAL TESTING & CALIBRATION LABORATORY GROUP)

CHOKSI LABORATORIES LIMITED

Statement of Unaudited Financial Results for the Quarter & 3 Month Ended on 30th June'2026

(Rs. In Lakhs)

Sl. No.	PARTICULARS	Quarter ended			Year ended
		3 Month ended	Preceding 3 Month ended	Corresponding 3 months ended in the previous year	Year to Date figures for the current period
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	**Revenue from Operations**	1206.29	1282.22	1124.19	4600.59
II	Other Operating Revenue	1.60	6.19	0.33	21.34
III	**Total Revenue from Operations (Net) (I+II)**	**1207.89**	**1288.41**	**1124.52**	**4621.93**
IV	**Expenses**				
	(a) Cost of materials consumed	81.39	100.65	84.50	344.44
	(b) Employee benefits expenses	488.29	491.08	459.24	1861.52
	(c) Finance Cost	73.08	71.37	60.10	281.64
	(d) Depreciation and amortisation expenses	197.04	189.25	167.59	708.88
	(e) Laboratory Maintainance Expenses	101.29	95.10	112.80	438.79
	(f) Power & Fuel Charges	33.33	24.99	29.55	103.70
	(g) Other expenses	173.54	205.88	148.00	638.80
	Total Expenses	**1,147.96**	**1,178.32**	**1,061.78**	**4,377.77**
V	**Profit / (Loss) from operations before exceptional items and tax (III-IV)**	**59.93**	**110.09**	**62.74**	**244.16**
VI	Exceptional items	-	-	-	75.30
VII	**Profit / (Loss) before tax (V-VI)**	**59.93**	**110.09**	**62.74**	**319.46**
VIII	Tax Expenses				
	(a) Current Tax	9.45	29.04	9.93	53.43
	(b) Income Tax Earlier Year	-	-	-	-
	(c) Mat Credit Utilization/ (Entitlement)	8.54	(15.02)	1.88	40.86
	(d) Deferred Tax	(16.30)	(6.61)	12.43	28.74
	Net Profit / (Loss) for the period from continuing operations (VII-VIII)	**58.24**	**102.68**	**38.50**	**196.43**
IX	**Other Comprehensive Income**				
X	(a) (i) Items that will not be reclassified to profit & loss	0.90	(37.16)	(1.31)	0.85
	(ii) Income tax relating to items that will not be reclassified to profit & loss	(0.23)	9.66	0.34	(0.22)
	(b) (i) Items that will be re-classified to profit & loss	0.00	0.00	2.57	0.00
	(ii) Income tax relating to items that will be reclassified to profit & loss	0.00	0.00	(0.67)	0.00
	Total Comprehensive Income (IX+X)	**58.91**	**75.18**	**39.43**	**197.06**
XI	Details of equity share capital				
XII	(a) Paid-up equity share capital	696.52	696.52	696.52	696.52
	(b) Face value of equity share capital (in Rs)	10.00	10.00	10.00	10.00
	Earnings per equity share (for continuing operations)				
XIII	(a) Basic	0.84	1.47	0.55	2.82
	(b) Diluted	0.84	1.47	0.55	2.82
	Earnings per equity share for (Dis-continuing operations)				
XVI	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
	Earnings per equity share (for Dis-continued and continuing operations)				
XV	(a) Basic	0.84	1.47	0.55	2.82
	(b) Diluted	0.84	1.47	0.55	2.82

Cont...

CHOKSI LABORATORIES LTD.

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CHOKSI LABORATORIES LIMITED
(ANALYTICAL TESTING & CALIBRATION LABORATORY GROUP)

Notes to the results :

1. The above financial results have been prepared as per the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India.
2. The above Financial Results for the quarter ended on 30th June 2026 have been reviewed by the Audit Committee and approved & taken on record by the Board at their Board meeting held on Thursday, 13th August 2026.
3. The results for the quarter ended 30th June 2026 were subjected to "Limited Review" by the auditors and their report contains no qualification.
4. Figures for the previous periods have been regrouped/rearranged, wherever necessary and minus figures are shown in brackets.
5. Revenue from Operations is shown exclusive of GST
6. Depreciation on fixed assets is provided on straight line method as per the estimated remaining useful life of assets.
7. "Other Income" for the quarter ended on 30th June 2026 includes :-
   Interest Income ₹ 0.30, Cash Back on Credit Card ₹ 0.06 Lakhs and Profit on Sale of Fixed Assets ₹ 1.24 Lakhs.
8. The Company has identified "Analysis and Testing" as the single operating segment for the continued operations in the financial statements as per Ind AS 108 "Operating Segments.
9. Earnings per share amount is shown in Rupees.
10. For any queries e_mail at **compliance_officer@choksilab.in**

For and on behalf of the Board of Directors of
CHOKSI LABORATORIES LIMITED

CHOKSI LABORATORIES LTD.

Sunil Kumar Choksi
Managing Director
DIN 00155078

Date: 13th August 2026
Place: Indore