

13th December, 2025

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 ("Takeover Regulations")- Transmission of Shares

BSE Code: 531210

Dear Sir/ Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011("Takeover Regulations"). Please find enclosed herewith the disclosure in the prescribed format received in respect of transmission of shares of COLINZ LABORATORIES LIMITED ("the Company").

Consequent to the sad demise of **Late Dr. Mani L.S.**, who was a Promoter of the Company, his shareholding **867750 Equity Shares (representing 34.45% of the paid-up equity share capital of the Company)** has been transmitted to his nominee **Mrs. Vijaya Mani**, who is also a member of the promoter and promoter group and wife of Late Dr. Mani L.S.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
FOR COLINZ LABORATORIES LTD

B. B. Dias

B. B Dias
Director
DIN : 09605363



Colinz Laboratories Limited

CIN NO- L24200MH1986PLC041128

Corp.Off.: A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17339 Mumbai - 400 078. INDIA

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Mobile : 9137392123

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	COLINZ LABORATORIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Vijaya Mani (Hereinafter referred as "Acquirer")		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	380750	15.11%	15.11%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NA	NA
c) Voting rights (VR) otherwise than by shares	NIL	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NA	NA
e) Total (a+b+c+d)	380750	15.11%	15.11%

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	867750	34.45%	34.45%
b) VRs acquired /sold otherwise than by shares	NIL	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NIL	NA	NA
e) Total (a+b+c+/-d)	867750	34.45%	34.45%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1248500	49.56%	49.56%
b) Shares encumbered with the acquirer	NIL	NA	NA
c) VRs otherwise than by shares	NIL	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NA	NA
e) Total (a+b+c+/-d)	1248500	49.56%	49.56%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Transmission of Shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 December, 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 2,51,91,000/- consisting of 25,19,100 (Twenty-Five Lakhs Nineteen Thousand and One Hundred) Equity Shares of Rs. 10/-each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 2,51,91,000/- consisting of 25,19,100 (Twenty-Five Lakhs Nineteen Thousand and One Hundred) Equity Shares of Rs. 10/-each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 2,51,91,000/- consisting of 25,19,100 (Twenty-Five Lakhs Nineteen Thousand and One Hundred) Equity Shares of Rs. 10/-each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Notes:

- 1) Consequent to the sad demise of Late Dr. Mani L.S., who was a Promoter of the Company, his shareholding comprising 867750 Equity Shares (representing 34.45% of the paid-up equity share capital of the Company) has been transmitted to his nominee Mrs. Vijaya Mani, who is also a member of the promoter and Promoter Group of the Company and the wife of Late Dr. Mani L.S.
- 2) The acquisition has been effected through transmission of shares upon the sad demise of Late Dr. Mani L.S., who was a Promoter of the Company, and there is no change in the overall promoter group shareholding. It is clarified that the total holding of the promoter and promoter group of the Target Company prior to and post the transmission of the shares being disclosed under this disclosure remains the same. Further, the total share capital / voting capital to be taken as per the latest filing done by the Target Company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Vijaya Mani

Vijaya Mani
(Promoter)

Date : 13th December, 2025
Place : Mulund