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

**Date: 25th May, 2026**

**Subject: Outcome of Board Meeting held on 25th May, 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 **Monday, 25th May, 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 transact the following businesses:

1. Considered and approved **Audited Financial Results** for the Quarter and Financial Year ended 31st March, 2026 along with the along with the Auditors Report thereon, Statement of Assets and Liabilities, and Cash Flow Statement;
2. Considered and approved the Annual Secretarial Compliance Report for the year ended 31st March, 2025 as required under Regulation 24A of SEBI (LODR) 2015;
3. Other routine businesses with the permission of chair.

***Further, in continuation to earlier disclosure dated 26.03.2026, regarding the closure of trading window w.e.f. 01st April, 2026 in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. It is to be informed that, as approval for audited financial results for the period ended 31st March, 2026 could not takes place in this meeting, therefore Trading Window shall remain close for dealing in the securities of the Company for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code shall open until completion 48 hours of declaration of Audited Financial Results for the quarter and year ended 31st March, 2026.***

The meeting of Board of Directors commenced at **02:30 P.M**. and concluded at **04:05P.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: 2026.05.25 16:20:49 +05'30'

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

**Prateek Jain & Co.**
Chartered Accountants

153, SHRI MANGAL NAGAR
BICHOLI ROAD,
NEAR SCHEME NO. 140,
INDORE 452018
Email: teamca@rediffmail.com
Tel: 0731-3590283
Mobile: 9827013187

***Independent Auditor's Report on Quarterly and Year to Date Financial Results of Choksi Laboratories Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")***

To,
The Board of Directors
Choksi Laboratories Limited
Indore

**Report on the Audit of the Financial Results**

**Opinion**

We have audited the quarterly financial results of M/s **Choksi Laboratories Limited** ("The Company") for the quarter ended 31st March, 2026 and the year to date results for the period 1st April, 2025 to 31st March, 2026 attached herewith (" The Statement") , being submitted by the Company Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the aforesaid financial results:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and the other accounting principles generally accepted in India; of the net profit and other comprehensive income and other financial information for the quarter and year ended on 31st March, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

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

## Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

## Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

• Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

• Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to the financial statements in place and the operating effectiveness of such controls.

• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

• Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our



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

conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other Matters**

1. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year which were subjected to a limited review by us, as required under the Listing Regulations.

2. The annual financial results dealt with by this report has been prepared for the express purpose of filing with the stock exchange. These results are based on and should be read with the audited financial statements of the company for the year ended March 31, 2026 on which we issued an unmodified opinion vide our report dated May 25th, 2026.

   Our opinion is not modified in respect of these matters.

**For Prateek Jain & Co.**
**Chartered Accountants**
**FRN: 0009494C**

**Prateek Jain**
**(Proprietor)**
**M.No. 079214**

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

**Place:-INDORE**
**Date: 25/05/2026**
**UDIN: 26079214LPEKJM1483**

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CHOKSI LABORATORIES LIMITED
(ANALYTICAL TESTING & CALIBRATION LABORATORY GROUP)

## Choksi Laboratories Limited

**(CIN:-L85195MP1993PLC007471)**

**Register Office :- Survey No. 9/1 Balaji Tulsiyana Industial Estate, Kumedi, Indore (MP) 453555**

**Statement of Audited financial Results for the Quarter and Year ended on 31st March'2026**

(₹ In Lakhs)

| Sr. No. | PARTICULARS | Quarter ended | | | Year ended | |
|---|---|---|---|---|---|---|
| | | Current 3 Months ended 31.03.2026 | Preceding 3 months ended 31.12.2025 | Corresponding 3 months ended in the previous year 31.03.2025 | Year to Date figures for the current Year ended 31.03.2026 | Year to Date figures for the current Year ended 31.03.2025 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| I | **Revenue from Operation** | 1282.22 | 1082.47 | 1139.95 | 4600.59 | 4178.23 |
| II | **Other Operating revenues** | 6.19 | 13.34 | 4.43 | 21.34 | 6.71 |
| III | **Total Revenue from Operations (net) (I+II)** | **1288.41** | **1095.81** | **1144.38** | **4621.93** | **4184.94** |
| IV | **Expenses** | | | | | |
| | (a) Cost of materials consumed | 100.65 | 88.39 | 80.09 | 344.44 | 309.82 |
| | (b) Employee benefits expense | 491.08 | 454.10 | 451.86 | 1861.52 | 1697.66 |
| | (c) Finance Cost | 71.37 | 80.81 | 58.15 | 281.64 | 264.93 |
| | (d) Depreciation and amortisation expense | 189.25 | 183.39 | 170.45 | 708.88 | 649.88 |
| | (e) Laboratory & Lab Instruments Maintainance Expenses | 95.10 | 122.89 | 84.82 | 438.79 | 408.95 |
| | (f) Power & Fuel Charges | 24.99 | 23.21 | 22.23 | 103.70 | 98.77 |
| | (g) Other expenses | 205.88 | 127.94 | 150.84 | 638.80 | 539.60 |
| | **Total expenses** | **1178.32** | **1080.73** | **1018.44** | **4377.77** | **3969.61** |
| V | **Profit/(Loss) from operations before exceptional items and tax (III-IV)** | **110.09** | **15.08** | **125.94** | **244.16** | **215.33** |
| VI | Exceptional items | - | 75 | - | 75.30 | - |
| VII | **Profit/(Loss) before tax (V-VI)** | **110.09** | **90.38** | **125.94** | **319.46** | **215.33** |
| VIII | Tax Expenses | | | | | |
| | (a) Current Tax | 29.04 | 0.16 | 12.63 | 53.43 | 33.38 |
| | (b) Income Tax Earlier Year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Mat Credit Entitlement | (15.02) | 40.82 | 46.13 | 40.86 | 39.50 |
| | (c) Deferred Tax | (6.61) | 18.36 | (24.95) | 28.74 | (9.88) |
| IX | **Net Profit / (Loss) for the period from continuing operations (VII-VIII)** | **102.68** | **31.04** | **92.13** | **196.43** | **152.33** |
| X | **Other Comprehensive Income** | | | | | |
| | (a) (i) Items that will not be reclassified to profit & loss : Actural Gain on defined benefit plans recognised in accordance with IND AS-19 | (37.16) | 2.66 | (30.06) | 0.85 | (5.23) |
| | (ii) Income tax relating to items that will not be reclassified to profit & loss | 9.66 | (0.69) | 7.82 | (0.22) | 1.36 |
| | (b) (i) Items that will be re-classified to profit & loss : The efective protion of gains or Loss on Hedging Instruments in a Cash flow Hedge . | - | - | (3.46) | - | (15.51) |
| | (ii) Income tax relating to items that will be reclassified to profit & loss | - | - | 0.90 | - | 4.03 |
| XI | **Total Comprehensive Income (XIII+XIV)** | **75.18** | **33.01** | **67.33** | **197.06** | **136.98** |
| XII | Details of equity share capital | | | | | |
| | (a) Paid-up equity share capital | 696.52 | 696.52 | 696.52 | 696.52 | 696.52 |
| | (b) Face value of equity share capital (in ₹) | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |
| XIII | Earnings per equity share (for continuing operations) | | | | | |
| | (a) Basic | 1.47 | 0.45 | 1.32 | 2.82 | 2.19 |
| | (b) Diluted | 1.47 | 0.45 | 1.32 | 2.82 | 2.19 |
| XIV | Earnings per equity share for (Dis-continuing operations) | | | | | |
| | (a) Basic | - | - | - | - | - |
| | (b) Diluted | - | - | - | - | - |
| XV | Earnings per equity share (for Dis-continued and continuing operations) | | | | | |
| | (a) Basic | 1.47 | 0.45 | 1.32 | 2.82 | 2.19 |
| | (b) Diluted | 1.47 | 0.45 | 1.32 | 2.82 | 2.19 |
| See accompanying notes to the audited financial results | | | | | | |

Cont..

For Choksi Laboratories Ltd.

Director

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



## Choksi Laboratories Limited

**(CIN:-L85195MP1993PLC007471 )**

**Register Office :- Survey No. 9/1 Balaji Tulsiyana Industial Estate, Kumedi, Indore (MP) 453555**

**Statement of Assets and Liabilities as on 31st March '2026**

(₹ In Lakhs)

| Sr No | Particulars | As at 31.03.2026 Audited | As at 31.03.2025 Audited |
|---|---|---|---|
| | **ASSETS** | | |
| 1 | **Non- Current Assets** | | |
| | a) Property, plant and equipment | 4742.25 | 4635.45 |
| | b) Capital work-in-progress | 40.16 | 0.00 |
| | c) Right of use Asset | 371.16 | 78.01 |
| | d) Intangible assets | 41.69 | 47.74 |
| | e) Intangible assets under development | 0.00 | 0.00 |
| | f) Investment properties | - | - |
| | g) Financial assets | | |
| | Other financial assets | 84.62 | 84.07 |
| | h) Deferred tax Asset (Net) | 25.48 | 54.45 |
| | i) Other non current assets | 0.05 | 1.41 |
| | **Total non-current assets** | **5305.41** | **4901.13** |
| | | | |
| 2 | **Current assets** | | |
| | a) Inventories | 23.67 | 55.71 |
| | b) Financial assets | | |
| | i)Trade receivables | 1472.91 | 1127.29 |
| | ii)Cash and cash equivalents | 20.67 | 61.22 |
| | iii)Other financial assets | 22.16 | 12.27 |
| | c) Current Tax Assets (Net) | 256.98 | 307.15 |
| | d) Other current assets | 90.28 | 68.44 |
| | **Total current assets** | **1886.67** | **1632.08** |
| | | | |
| | **TOTAL ASSETS** | **7192.08** | **6533.21** |
| | | | |
| | **EQUITY AND LIABILITIES** | | |
| 1 | **Equity** | | |
| | a) Equity share capital | 696.53 | 696.53 |
| | b) Other equity | 1861.01 | 1663.95 |
| | **Total Equity** | **2557.54** | **2360.48** |
| | | | |
| 2 | **Liabilities** | | |
| | **i) Non-current liabilities** | | |
| | a) Financial liabilities | | |
| | i) Long term Borrowings | 1780.99 | 1523.36 |
| | ii) Lease Liabilities | 335.43 | 72.90 |
| | b) Long term Provisions | 209.36 | 188.95 |
| | c) Deferred tax Liabilities | - | - |
| | **Total non-current liabilities** | **2325.78** | **1785.21** |
| | | | |
| | **ii)Current liabilities** | | |
| | a) Financial liabilities | | |
| | i) Short term Borrowings | 1236.83 | 1284.12 |
| | ii)Lease Liabilities | 63.75 | 35.27 |
| | iii)Trade payables (MSE) | 79.32 | 108.49 |
| | iv)Trade payables (other than MSE) | 480.85 | 434.06 |
| | v) Other Current Financial liabilities | 324.88 | 409.64 |
| | b) Other current liabilities | 96.09 | 87.97 |
| | c) Short term Provisions | 27.04 | 27.97 |
| | | | |
| | **Total Current liabilites** | **2308.76** | **2387.52** |
| | | | |
| | **Total Liabilities** | **4634.54** | **4172.73** |
| | | | |
| | **TOTAL EQUITY AND LIABILITIES** | **7192.08** | **6533.21** |

Cont..

For Choksi Laboratories Ltd.

Director

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CHOKSI LABORATORIES LIMITED
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## Choksi Laboratories Limited

**(CIN:-L85195MP1993PLC007471 )**

**Register Office :- Survey No. 9/1 Balaji Tulsiyana Industial Estate, Kumedi, Indore (MP) 453555**

**Cash Flow Statement for the year ended 31st March 2026**

(₹ In Lakhs)

| Particulars | For The Year Ended 31st March 2026 | For The Year Ended 31st March 2025 |
|---|---|---|
| **Cash flow from operating activities** | | |
| | | |
| **Profit before income tax** | 319.46 | 215.33 |
| Adjustments for | | |
| Depreciation and amortisation expense | 708.88 | 649.88 |
| Loss/ (Gain) on disposal of property, plant and equipment | 1.14 | 0.02 |
| Gain on Sale of property | (75.30) | 0.00 |
| Provision/ write off of Doubtful trade receivables | 53.91 | 34.28 |
| Interest Received | (17.53) | (5.98) |
| Finance costs | 281.64 | 264.93 |
| | | |
| **Operating Profit before working Capital Changes** | **1272.20** | **1158.46** |
| Adjustments for : | | |
| (Increase)/Decrease in trade receivables | (399.53) | (122.25) |
| (Increase) in inventories | 32.04 | (19.34) |
| Increase/(Decrease) in trade payables | 17.62 | 149.45 |
| (Increase) in other financial assets | (10.44) | 5.39 |
| (Increase)/decrease in other non-current assets | 1.37 | 1.94 |
| (Increase)/decrease in other current assets | (21.84) | (11.75) |
| Increase/(decrease) in provisions | (0.93) | 27.87 |
| Increase in employee benefit obligations | 21.26 | 2.12 |
| Increase in other current Financial liabilities | (84.76) | 174.51 |
| Increase in other current liabilities | 8.12 | 10.98 |
| **Cash generated from operations** | **835.11** | **1377.38** |
| Income taxes paid/(refunds) Net | 48.63 | 199.58 |
| **Net cash inflow from operating activities** | **786.48** | **1177.80** |
| | | |
| **Cash flows from investing activities** | | |
| | | |
| Payments for property, plant and equipment | (757.58) | (743.93) |
| Payments for Capital Work In Progress | (40.16) | 0.00 |
| Payments for Intangible Assets | (19.90) | (24.76) |
| Payments for Intangible Assets under Development | 0.00 | 0.00 |
| Proceeds from sale of property, plant and equipment | 92.65 | 0.24 |
| Proceeds from Maturity of Fixed Deposits | 0.00 | 1.97 |
| Interest received | 17.53 | 5.98 |
| **Net cash outflow from investing activities** | **(707.46)** | **(760.50)** |
| | | |
| **Cash flows from financing activities** | | |
| | | |
| Proceeds from Long term Borrowings | 890.87 | 383.86 |
| Repayment of Long term Borrowings | (629.56) | (587.45) |
| Proceeds from/ (Repayment) of Short term Borrowings | (50.32) | 98.51 |
| Finance Cost - Interest | (281.64) | (264.93) |
| Payments of Lease Obligations | (48.93) | (51.75) |
| **Net cash inflow (outflow) from financing activities** | **(119.58)** | **(421.76)** |
| | | |
| Net increase (decrease) in cash and cash equivalents | (40.56) | (4.46) |
| | | |
| Cash and cash equivalents at the beginning of the financial year | 61.23 | 65.69 |
| | | |
| **Cash and cash equivalents at end of the year** | **20.67** | **61.23** |

| **Cash and cash equivalents comprises of:** | | |
|---|---|---|
| | | |
| **Balances with Banks in Current accounts** | **18.41** | **52.04** |
| | | |
| **Cash on Hand** | **2.26** | **9.19** |
| | | |
| **Cash and Cash equivalents in cash flow statement** | **20.67** | **61.23** |

1. The above Cash Flow Statement has been prepared under the Indirect Method as set out in Ind AS 7 Statement of Cash Flow.
2. Figures for the Previous Year have been re-arranged and re-grouped wherever necessary to confirmation with the Current year classification.

Cont..

For Choksi Laboratories Ltd.

Director

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CHOKSI LABORATORIES LIMITED
(ANALYTICAL TESTING & CALIBRATION LABORATORY GROUP)



**Notes to the results :**

1 The above Financial Results for the quarter and year ended 31st March 2026 have been reviewed by the Audit Committee and approved & taken on record by the Board at their Board meeting held on Monday, 25th May. 2026. The Statutory Auditors have audited the financial statements and have expressed an unqualified audit opinion.

2 Depreciation on fixed assets is provided on straight line method as per the estimated remaining useful lives of assets.

3 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.

4 Figures for the previous periods have been regrouped/rearranged, wherever necessary and minus figures are shown in brackets.

5 The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year which were subject to limited review by the statutory Auditors of the Company.

6 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.

7 Earnings per share amount is shown in Rupees.

8 Revenue from Operations is shown exclusive of GST

9 "Other Income" for the quarter and twelve months ended on 31st March 2026 includes :-
Interest Income ₹ 4.27, Interest on IT Refund ₹ 13.26 Lakhs Cash Back on Credit Card ₹ 0.28 Lakhs, & Forex Gain ₹ 3.53 Lakhs.

10 Exceptional Item: During the quarter, the Company sold an office flat resulting in a gain of ₹ 75.30 Lakhs . The transaction is non-recurring in nature and does not form part of the Company's ordinary operating activities. Accordingly, the gain has been disclosed as an Exceptional Item in the Statement of Profit and Loss.

11 For any queries e_mail at compliance_officer@choksilab.com

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

CHOKSI LABORATORIES LTD.

**Sunil Choksi**
**Managing Director**
**DIN 00155078**

**Date: 25th May 2026**
**Place: Indore**

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

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

**Date: 25th May,2026**

**Subject: Submission of Audited Financial Results along with Audit Report for the Fourth Quarter and Financial Year ended 31st March, 2026**

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

**Dear Sir/Mam,**

Pursuant to Regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Financial results of the Choksi Laboratories Limited for the financial year ended on 31 March, 2026, the Statutory Auditor M/s Prateek Jain &Co., Chartered Accountants, Indore did not express any modified opinion/Audit qualification/or other reservation and accordingly, the statement on impact of audit qualification is not required to be given.

Further, copy of aforesaid declaration shall also be submitted in XBRL mode in Integrated Filing -Financial within prescribed time limit.

Kindly take this declaration on your records,

Thanking You,
Yours Faithfully

**For CHOKSI LABORATORIES LIMITED**

CHOKSI LABORATORIES LTD.

**SUNIL CHOKSI**
**Managing Director &**
**Chief Executive Officer**
**DIN: 00155078**

**STELA CHOKSI**
**Whole Time Director &**
**Chief Financial Officer**
**DIN: 00155043**