

**DISCLOSURES UNDER SUB-REGULATION (8) OF REGULATION 30 OF THESE REGULATIONS**

**ANNOUNCEMENTS**

<u>Reg 30- Intimation for Re-appointment of WTD</u>	<u>Reg 30- Intimation for Change in Directorate</u>	<u>RPT Reg 23(9) September 2023</u>	<u>Annual Return FY 2022-2023</u>
<u>Reg 7(3) Certificate RTA_ 31.03.2023</u>	<u>Reg 40(9) Certificate 31.03.2023</u>	<u>RPT Reg 23(9) as on 31.03.2023</u>	<u>Reg 30- Intimation for Re-appointment of Auditors</u>
<u>Reg 30-Intimation for Cost Auditor Appt FY 2022-23</u>	<u>Reg 30- Intimation for Internal Auditor Appt 2022-2023</u>	<u>Reg 30- Intimation for Cost Auditor Appt 2021-2022</u>	<u>Reg 30- Intimation for Secretarial Auditor Appt 2022-2023</u>
<u>RPT 23(9) as on 31.03.2022</u>	<u>Reg 7(3) Certificate 31.03.2022</u>	<u>Reg 40(9) Certificate 31.03.2022</u>	<u>Resignation of Independent Director1</u>
<u>RPT 23(9) as on 30.09.2021</u>	<u>Resignation of Director</u>	<u>Reg 30 Intimation to BSE of Director Appt with Brief Profile</u>	<u>RPT 23(9) as on 31.03.2021</u>
<u>COMMITTEE COMPOSITION 2021</u>	<u>RPT Reg 23(9) March 2020</u>	<u>RPT 23(9) as on 30.09.2020</u>	<u>Certificate-40(9) March 31, 2020</u>
<u>CERTIFICATE 40(9) September 30, 2020</u>	<u>Reg 30 Intimation to BSE of Director Appt with Brief Profile</u>	<u>Reg 30- Intimation for Secretarial Auditor Appt</u>	<u>Reg 30- Intimation for Statutory Auditor Appt</u>
<u>Reg 30- Intimation for Internal Auditor Appt</u>	<u>Reg 30- Intimation for Cost Auditor Appt</u>	<u>Reg 7 (3) RTA certificate March 31, 2021</u>	<u>Certificate_40(9)_March 31, 2021</u>
<u>Reg 30- Intimation for change 23.07.2020</u>	<u>Reg 30- Intimation for change</u>	<u>Regulation 30(5)</u>	<u>40(9) certificate from PCS as on 31.03.2020</u>
<u>7(3) AS ON 31.03.2020</u>	<u>CERTIFICATE UNDER 74(5) 31.03.2020</u>	<u>REG 30 RESIGNATION OF STATUTORY AUDITOR</u>	<u>REG 30 RE-APPOINTMENT OF WHOLE TIME DIRECTOR</u>
<u>RPT 23(9) as on 30.09.2019</u>	<u>Compliance certificate 7(3) 30.09.2019</u>	<u>Certificate under 40(9) &amp; 40(10)</u>	<u>RPT 23(9) as on 31.03.2019</u>
<u>2019 -Composition of Committees-Coral Lab</u>	<u>40(9) 31.03.2019</u>	<u>7(3) 31.03.2019</u>	<u>7(3) 30.09.2018</u>
<u>Compliance Certificate from PCS as per Regulation 40(9)and 40(10)</u>	<u>COMPLIANCE CERTIFICATE FROM RTA AS PER 7(3) 31.03.2018</u>	<u>Compliance Certificate under 40(9) 31.03.2018</u>	<u>Contact information of the Designated Officer handling Investor</u>

<u>Certificate 7(3)- 30.09.2017</u>	<u>Statement under Reg 40(9) of LODR, 2015 Quarter Ended 31.03.2016</u>	<u>Compliance Certificate under Reg 7(3) of LODR, 2015</u>
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## NOTICES

<a href="#"><u>Closure of Trading Window</u></a>	<a href="#"><u>Closure of trading window September 2022</u></a>	<a href="#"><u>Book Closure_AGM 2022</u></a>
<a href="#"><u>Intimation for holding 40th AGM</u></a>	<a href="#"><u>Closure of trading window_June 2022</u></a>	<a href="#"><u>Closure of trading window_March 2022</u></a>
<a href="#"><u>Info To shareholders holding shares in physical form</u></a>	<a href="#"><u>Closure of trading window_31.12.2021</u></a>	<a href="#"><u>Closure of Trading Window_30.09.2021</u></a>
<a href="#"><u>AGM 39th Notice &amp; Intimation_Newspaper Publication</u></a>	<a href="#"><u>Book Closure_AGM 2021</u></a>	<a href="#"><u>Closure of trading window_30.06.2021</u></a>
<a href="#"><u>Closure of trading window_31.03.2021</u></a>	<a href="#"><u>Closure of trading window_31.12.2020</u></a>	<a href="#"><u>Closure of trading window_30.09.2020</u></a>
<a href="#"><u>CLOSURE OF TRADING WINDOW_30.06.2020</u></a>	<a href="#"><u>Book Closure and Record Date</u></a>	<a href="#"><u>Notice of Closure of Trading Window 31.03.2020</u></a>
<a href="#"><u>NOTICE OF CLOSURE OF TRADING WINDOW 31.12.2019</u></a>	<a href="#"><u>NOTICE OF CLOSURE OF TRADING WINDOW 30.09.2019</u></a>	<a href="#"><u>INTIMATION OF RECORD DATE</u></a>
<a href="#"><u>NOTICE OF 37TH AGM</u></a>	<a href="#"><u>NOTICE OF BOOK CLOSURE</u></a>	<a href="#"><u>NOTICE OF CLOSURE OF TRADING WINDOW FOR JUNE QUARTER ENDED 30.06.19</u></a>
<a href="#"><u>NOTICE OF CLOSURE OF TRADING WINDOW</u></a>	<a href="#"><u>NOTICE OF CLOSING TRADING WINDOW 24.01.2019</u></a>	<a href="#"><u>PHYSICAL-TO-DEMAT-PROCESS</u></a>
<a href="#"><u>Notice of closure of trading window 31 10 2018</u></a>	<a href="#"><u>NOTICE OF BOOK CLOSURE 2017-2018</u></a>	<a href="#"><u>Intimation of Record date 2017-2018</u></a>
<a href="#"><u>Intimation of AGM 2017-2018</u></a>	<a href="#"><u>Notice for Closure of Trading Window 02.08.2018</u></a>	<a href="#"><u>NOTICE OF CLOSURE OF TRADING WINDOW</u></a>
<a href="#"><u>NOTICE OF CLOSURE OF TRADING WINDOW 25.01.2018</u></a>	<a href="#"><u>Notice for Closure of Trading Window 25.10.2017</u></a>	<a href="#"><u>Notice for Trading Window Closure</u></a>
<a href="#"><u>Notice of book closure</u></a>		

## OUTCOME OF BOARD MEETING

<u>Outcome BM 14.02.2023</u>	<u>Outcome BM 11.11.2022</u>	<u>Outcome BM 26.09.2022</u>	<u>Outcome BM 12.08.2022</u>
<u>Outcome BM 15.07.2022</u>	<u>Outcome BM 27.05.2022</u>	<u>Outcome BM 08.03.2022</u>	<u>Outcome BM 11.02.2022</u>
<u>Outcome BM 12.11.2021</u>	<u>Outcome BM 27.09.2021</u>	<u>Outcome_BM 03.09.2021</u>	<u>outcome BM 13.08.2021</u>
<u>Outcome BM 28.06.2021</u>	<u>Outcome_BM 27.05.2021</u>	<u>Outcome BM 11.02.2021</u>	<u>Outcome_BM 12 Nov 2020</u>
<u>Outcome of BM 04.09.2020</u>	<u>Outcome of Board Meeting - CLL 23.07.2020</u>	<u>Outcome of BM - 19.06.2020</u>	<u>OUTCOME BM 20.05.2020</u>
<u>OUTCOME OF BM 12.02.2020</u>	<u>OUTCOME OF BM 12.11.2019</u>	<u>OUTCOME_OF_BM_12.08.2019</u>	<u>OUTCOME OF BM 28.05.2019</u>
<u>OUTCOME OF BOARD MEETING 05.02.2019</u>	<u>OUTCOME OF BM 31.10.2018</u>	<u>OUTCOME OF BOARD MEETING 13.08.2018</u>	<u>OUTCOME OF BOARD MEETING 08.08.2018</u>
<u>OUTCOME OF BM 23.05.2018</u>	<u>OUTCOME OF BOARD MEETING 25.01.2018</u>	<u>BSE Outcome</u>	<u>Outcome of Board Meeting dated 30th May, 2016</u>
<u>Outcome of Board Meeting 10.08.2017</u>		<u>Outcome of Board Meeting 06.11.2017 Annexure A</u>	

## ANNUAL GENERAL MEETING

<a href="#"><u>Outcome Proceedings 29.09.2022</u></a>	<a href="#"><u>Scrutinizer Report_AGM 29.09.2022</u></a>
<a href="#"><u>Reg 44 Voting Results AGM 29.09.2022</u></a>	<a href="#"><u>Outcome Proceeding 24.09.2021</u></a>
<a href="#"><u>Scrutinizer Report AGM 24.09.2021</u></a>	<a href="#"><u>Voting Results Reg44 AGM 24.09.2021</u></a>
<a href="#"><u>Outcome_Proceedings 17092020</u></a>	<a href="#"><u>Scrutinizers Report-Coral laboratories Ltd 2020</u></a>
<a href="#"><u>Voting Results_Reg 44</u></a>	<a href="#"><u>Outcome AGM 2018-2019</u></a>
<a href="#"><u>Proceeding AGM - 2018-2019</u></a>	<a href="#"><u>Scrutinizer Report - 2019</u></a>
<a href="#"><u>Voting results under Regulation 44</u></a>	<a href="#"><u>Annual report</u></a>
<a href="#"><u>Outcome</u></a>	<a href="#"><u>Proceedings</u></a>
<a href="#"><u>Scrutinizer Report</u></a>	<a href="#"><u>Clause 35A Voting Result Of AGM 2014-15</u></a>
<a href="#"><u>Scrutinizer Report on AGM 2014-15</u></a>	<a href="#"><u>Postal Ballot Result with Clause 35A with Scrutinizer Report</u></a>
<a href="#"><u>Scrutinizer Report and AGM Results for AGM 2015-16</u></a>	