

**CORONA Remedies Limited**

(Formerly known as CORONA Remedies Private Limited)

Regd. Office: CORONA House

C- Mondeal Business Park, Near Gurudwara, S.G. Highway,
Thaltej, Ahmedabad 380 059. Gujarat, India.

Tele.: + 079 - 40233000

Online at : Info@coronaremedies.com

website : www.coronaremedies.com

CIN : L24231GJ2004PLC044656

April 30, 2026

To,
Listing Operation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
(Scrip Code: 544644)

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051
(SYMBOL: CORONA)

Dear Sir / Madam,

Sub.: Intimation of the Meeting of the Board of Directors

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 11, 2026, inter alia, to:

- i) consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and year ended on March 31, 2026; and
- ii) consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026, for approval of the shareholders at the ensuing Annual General Meeting.

With reference to our earlier letter dated March 30, 2026 and as per the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in the Securities of the Company, the trading window for dealing in securities of the Company has already been closed from April 01, 2026 and shall remain closed till 48 hours after the announcement of said financial results.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For CORONA Remedies Limited

Chetna Dharajiya
Company Secretary and Compliance Officer