

SAMSRITA LABS LIMITED

Date: 05-08-2026

To,

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001.	Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai- 400 070
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Sub: Intimation of Board Meeting to be held on 13th August, 2026

Unit: Samsrita Labs Limited (BSE Scrip code: 539267, MSEI Scrip Code: SAMSRITA)

Dear Sir / Madam,

with reference to the Subject cited above, this is to inform the Exchanges, that pursuant to Regulation 29(1(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 the meeting of the Board of Directors of **SAMSRITA LABS LIMITED** will be held on Thursday , 13th August, 2026 at 03.30 P.M at 6-3-354/13/B2, Plot No. B2, Suryateja Apartments,Hindi Nagar, Punjagutta, Hyderabad-500082, Telangana to consider the following:

- 1.To consider and approve the un-audited Financial Results (standalone and Consolidated) for the quarter ended 30.06.2026
2. To take note of Limited Review Report issued by Statutory Auditor for the quarter ended 30.06.2026
3. Any other Business with the Permission of the Chair.

This is for the information and records of the Exchange, please

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

Maddukuri
Gita Usha
Rani
M. Gita usha Rani
Company Secretary & Compliance officer
M.No. A 65602

Digitally signed by
Maddukuri Gita Usha
Rani
Date: 2026.08.05
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