

# SAMSRITA LABS LIMITED

To,

Date: 29.06.2026

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	2. Metropolitan Stock Exchange of India Limited 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070
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Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on 04.07.2026**

**Unit: Samsrita Labs Limited (BSE Scrip Code: 539267) (MSEI Symbol: SAMSRITA)**

With reference to the subject cited, this is to inform to the Exchanges that the meeting of the Board of Directors of Samsrita Labs Limited will be held on Saturday, 04.07.2026 at the registered office of the company, to consider the following matters:

1. To Consider the draft Scheme of Reorganization/ Rearrangement of Share Capital of the Company.
2. Any other business with the permission of the Chair.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is closed on 30.06.2026 till 48 hours from the date of Board meeting in connection with the aforesaid matter for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Further, as intimated earlier, the Trading Window shall remain closed from July 01, 2026 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2026.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

**For Samsrita Labs Limited**

**K NARENDRA**  
**KUMAR**

Digitally signed by K  
NARENDRA KUMAR  
Date: 2026.06.29  
18:30:07 +05'30'

**K.N.V.Narendra Kumar**

**Whole time Director &CFO**

**DIN: 09223904**

**Regd.Off & Corp Off:** 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082.

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