

SAMSRITA LABS LIMITED

To

Date: 07.07.2026

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4t Floor, Plot No. C 62, Opp: Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
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Dear Sir/Madam,

Sub: Update on the Outcome of Board Meeting held on 04.07.2026

Ref: Company's Outcome dated 04.07.2026

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

This has reference to our earlier communication dated 04.07.2026 wherein the Company had submitted the outcome of the Board Meeting held on 04.07.2026.

However, due to inadvertent clerical omission, the intimation regarding the appointment of Mr. Satyanarayana Murthy Varanasi as an Additional Director of the Company in Independent Category was missed in the original filing. Accordingly, the updated outcome is furnished below:

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of Samsrita Labs Limited in its meeting held on Saturday, 04.07.2026 at 3:00 p.m. at the Registered Office of the Company at 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad - 500082, Telangana has inter-alia considered and approved the following:

1. Appointment of Mr. Ravi Kanth Naga Pattabhi Chopperla (DIN: 06812649) as an Additional Director of the company in the category of Professional and Non-Executive w.e.f. 04.07.2026, subject to the approval of the shareholders of the Company.
2. Proposal for Scheme of Reduction of Capital of the Issued, Subscribed and Paid-up Share capital of the Company under Section 66 read with Section 52 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme"), providing for the reduction and re-organisation of the capital of the Company.

The Scheme, as approved by the Board, shall be made available on the website of the Company after filing the same with BSE Limited and Metropolitan Stock Exchange of India Limited. The Board has nominated BSE Limited as the Designated Stock Exchange for the purpose of the Scheme. The approval of the Scheme by the Board is subject to receipt of the necessary approvals from the shareholders of the Company, the Hyderabad Bench of the National Company Law Tribunal (NCLT) and such other statutory and regulatory approvals as may be required.

Regd.Off & Corp Off: 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082.
CIN No: L85110TG1996PLC099198. Email: info@drhsl.com, pcproductsindia@gmail.com, cs@drhsl.com
Contact No.9490424639, Website: www.drhsl.com

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- Alteration of the existing Main Object Clause of the Memorandum of Association of the Company by insertion of a new sub-clause 5 immediately after the existing sub-clause 4 under Clause III(A) thereof, subject to the approval of the shareholders of the Company by way of a Special Resolution and such other approvals, permissions and sanctions as may be required:

“5. To carry on the business of pet animal healthcare and wellness, including establishing, operating, managing and providing veterinary, diagnostic, preventive, curative, therapeutic, rehabilitation, grooming, nutrition, wellness and allied services for pet and companion animals; and to manufacture, formulate, develop, purchase, sell, distribute, import, export and otherwise deal in veterinary medicines, pharmaceuticals, nutraceuticals, pet foods, animal healthcare products, medical devices, grooming products, accessories and all other products and services related to pet animal healthcare, wellness and animal welfare.”

- Proposal for entering into Related Party Transactions with QROPS Advisory Services Private Limited, an Associate Company, subject of the approval of the shareholders in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Directors Report for the Financial year 2025-26 and notice for convening Annual General Meeting (AGM) for the Financial Year 2025-26.
- Annual General meeting for the FY 2025-26 is scheduled to be held on Monday, 10th August, 2026 at 11:00 A.M through video Conference or other Audio-visual means (OAVM).
- Cut-off date shall be Monday, 03rd August, 2026 for the Purpose of Annual General Meeting of the Company.
- Appointment of Mr. Satyanarayana Murthy Varanasi (DIN: 11121911) as an Additional Director of the company w.e.f 04.07.2026 in Independent category for the term of 5 years, subject to the approval of the shareholders of the company. (Brief profile is attached)

In compliance with Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 necessary disclosure is enclosed as **Annexure-A and Annexure-B.**

The meeting concluded at 4:10 p.m.

Thanking you.

Yours sincerely,

For Samsrita Labs Limited

Krishnam Raju Kalidindi

Whole time Director

DIN: 00874650

Encl. as above

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Annexure-A

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the appointment is provided below:

S.no.	Particulars	Mr. Ravi Kanth Naga Pattabhi Chopperala	Mr. Satyanarayana Murthy Varanasi
1	Reason for appointment/resignation	Appointment of Mr. Ravi Kanth Naga Pattabhi Chopperala as an Additional Director (Category – Non-Executive and Professional) of the Company.	Appointment of Mr. Satyanarayana Murthy Varanasi as Additional Director (Non-Executive Independent) of the company.
2	Date of Appointment / Cessation	04.07.2026	04.07.2026
3	Terms of appointment	NA	For a period of five (5) years w.e.f 04.07.2026.
4	Brief profile (in case of appointment)	<p>Mr. Ravikanth Chopperla is a seasoned business leader and fundraising professional with over 18 years of experience in investor relations, corporate advisory, business transformation, and financial services. He currently serves as Executive Director & Chief Operating Officer of QROPS Advisory Services (QAS) Private Limited and as a Non-Executive Director of ECI Systems Private Limited. He specializes in capital raising, strategic restructuring, investor relations, and growth advisory for emerging and growth-stage companies. His expertise spans retail, distribution, consumer brands, AI/ML, green technology, electric vehicles, and drone technology sectors. Prior to his advisory roles, he held senior leadership positions with Exide Life Insurance and ING Vysya Life Insurance.</p> <p>Mr. Ravikanth Chopperla holds an MBA in Marketing from Dravidian University</p>	<p>Satyanarayana Murthy Varanasi possesses rich experience in defence, aviation, maritime operations, legal practice and management consulting. He has served in the Indian Navy, Indian Airlines/Air India, Visakhapatnam Port Trust and the Merchant Navy, and is presently practicing as an Advocate before the High Court of Telangana. He is registered with the Independent Directors Databank and contributes multidisciplinary expertise to the Board.</p>

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		and is recognized for his ability to connect businesses with strategic capital and drive sustainable growth. He is also a Certified Independent Director with extensive experience in corporate governance and stakeholder management.	
5	Relationships with other Directors (in case of appointment)	NA	NA
6.	Shareholding, if any in the company	16,16,001 Equity shares (7.1%)	1,14,430 Equity shares (0.50%)

Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026.

Details and reasons for Restructuring	<p>The proposed Scheme of capital reduction of the issued, subscribed and paid-up share capital of the Company contemplates the cancellation and extinguishment of 11,37,48,550 (Eleven crores thirty-seven lakhs forty-eight thousand five hundred fifty only) fully paid-up equity shares of ₹10 (Rupees Ten only) each on a pro-rata basis.</p> <p>The cancellation of these equity shares is being undertaken to realign and reorganise the equity capital structure of the Company, thereby better reflecting the current capital base. The Board of Directors believes that this capital reduction is necessary to set off the past year(s) accumulated losses to give a true and fair view of the Company's financial position.</p>
Quantitative and/or qualitative Effect of Restructuring	<p>The proposed capital reduction will result in a reduction of the Company's paid-up equity share capital from 22,74,97,100/- (Rupees Twenty-two crores seventy-four lakhs ninety-seven thousand one hundred only) comprising 2,27,49,710 equity shares of ₹10 each to Rs. 11,37,48,550/- (Eleven crores thirty-seven lakhs forty-eight thousand five hundred fifty only) comprising 1,13,74,855 equity shares of ₹10 each, by cancelling and extinguishing 1,13,74,855 (One crore thirteen lakhs</p>

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	<p>seventy-four thousand eight hundred and fifty-five only) equity shares on a pro-rata basis. As a consequence of this cancellation, the Company proposes to set off Rs. 11,37,48,550/- (Eleven crores thirty-seven lakh forty-eight thousand five hundred fifty only) out of the total accumulated losses and share premium balance totalling to ₹11,57,66,110/- (Rupees Eleven crores fifty-seven Lakhs sixty-six thousand one hundred ten Only) against the reduced share capital resulting in a significant reduction of accumulated losses and cancellation of entire share premium amount lying in the Company's balance sheet. The restructuring is intended to improve the net worth of the Company and present a clearer and more accurate depiction of its financial position by eliminating a substantial portion of past losses. Qualitatively, the capital structure will be simplified, with the relative shareholding percentages of all continuing shareholders remaining unchanged, and no consideration paid to shareholders for the cancelled shares. This will enhance the financial ratios and overall capital efficiency of the Company without impacting the economic interest of existing shareholders.</p>
Details of Benefit, if any, to the promoter/ promoter group /group companies from such proposed Restructuring;	<p>No benefit will accrue to the promoter/Promoter group/group companies from the proposed scheme of capital reduction.</p>
Brief details of change in shareholding pattern (if any) of all entities.	<p>After cancellation of 11,37,48,550 equity shares on a pro-rata basis, the total paid-up share capital of the Company will be 11,37,48,550 equity shares of ₹10 each.</p> <p>The shareholding pattern post reduction will be adjusted so that the percentage shareholding of each existing shareholder remains the same as before the reduction.</p>