SAMSRITA LABS LIMITED

Date: 03.11.2026

To,

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001. **(BSE Scrip code: 539267)**	Metropolitan Stock Exchange of India Limited 205(A),2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070 **(MSEI Scrip code: SAMSRITA)**

Sub: Intimation of Board Meeting to be held on 11th November, 2026

Unit: Samsrita Labs Limited

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we wish to inform the Exchanges, that the meeting of the Board of Directors of Samsrita Labs Limited will be held on Wednesday , 11th November , 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, inter-alia the following:

1. Un-audited standalone and consolidated financial results along with Limited Review Report for the quarter and Half-Year ended 30.09.2026.

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 Securities is already closed from 01.10.2026 till 48 hours after the declaration of un-audited financial results for the quarter ended 30.09.2026, 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.

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

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

Maddukuri Gita Usha Rani
Digitally signed by Maddukuri Gita Usha Rani
Date: 2026.11.03 15:45:51 +05'30'

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