

SAMSRITA LABS LIMITED

Date: 22-05-2026

To,

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001. Scrip Code: 539267	Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070 Symbol: SAMSRITA
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Sub: Intimation of Board Meeting to be held on 29th May, 2026

Unit: Samsrita Labs Limited

Dear Sir / Madam,

Pursuant to Regulation 29 read with regulation 33 of the the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we wish to inform to the Exchange, that the meeting of the Board of Directors of the Company will be held on Friday, 29th May, 2026 at 3.30 p.m at the Registered office of the company situated 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 Audited Financial Statements (Standalone and Consolidated) for the quarter and year ended 31.03.2026.
2. To consider any other business with the permission of the Chair.

Further in continuation of our letter dated 28th March, 2026 regarding Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of Audited Financial results (Standalone and Consolidated) of the Company for the Quarter and year ending 31.03.2026 for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

This is for your information and records.

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

**Maddukuri
Gita Usha Rani**

Digitally signed by
Maddukuri Gita Usha Rani
Date: 2026.05.22 17:02:56
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M. Gita usha Rani
Company Secretary & Compliance Officer
(Membership No. A65602)

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