

SAMSRITA LABS LIMITED

To

Date: 08.07.2026

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 and 07.07.2026, wherein the Company had submitted the outcome of the Board Meeting held on 04.07.2026.

In this connection under Annexure B, please read the disclosure under "Brief details of change in shareholding pattern (if any) of all entities" as:

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 1,13,74,855 (One crore thirteen lakhs seventy-four thousand eight hundred fifty-five 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>
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Regd.Off & Corp Off: 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082.

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SAMSIRITA LABS LIMITED

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 Rs. 22,74,97,100/- (Rupees Twenty-two crores seventy-four lakhs ninety-seven thousand one hundred only) comprising 2,27,49,710 (Two crore twenty-seven lakh forty-nine thousand seven hundred and ten) equity shares of ₹10 each to Rs. 11,37,48,550/- (Rupees Eleven crores thirty-seven lakhs forty-eight thousand five hundred fifty only) comprising 1,13,74,855 (One crore thirteen lakhs seventy-four thousand eight hundred and fifty-five only) equity shares of ₹10 each, by cancelling and extinguishing 1,13,74,855 (One crore thirteen lakhs 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/- (Rupees 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 1,13,74,855 equity shares on a pro-rata basis, the total paid-up share capital of the Company will be 1,13,74,855 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>

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

Krishnam Raju Kalidindi
Chairman & Whole time Director
DIN: 00874650

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