

SAMSRITA LABS LIMITED

To,

Date: 10.10.2026

BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 539267)	Metropolitan Stock Exchange of India Limited Vibgyar Towers, 4th Floor, Plot No. C62, Opp: Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 MSEI Symbol - SAMSRITA
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Subject: Intimation regarding Alteration of Memorandum of Association (MOA)

Unit: Samsrita Labs Limited

Dear Sir/Madam,

With reference to the subject cited above, we wish to inform the Exchange that the alteration to the Main Objects Clause of the Memorandum of Association (MOA) of the Company, relating to carrying on the business of providing veterinary care, diagnosis, treatment, preventive healthcare, rehabilitation, grooming, nutrition and wellness services for pet and companion animals, in addition to the other existing Main Objects of the Company, has been approved by the Registrar of Companies (ROC) vide its approval letter dated October 7, 2026.

This is for your information and records.

Thanking You,

Yours faithfully

For Samsrita Labs Limited

Maddukuri
Gita Usha Rani

Digitally signed by
Maddukuri Gita Usha Rani
Date: 2026.10.10 15:10:59
+05'30'

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

Encl: As above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L85110TG1996PLC099198 / L75000TG1996PLC099198

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SAMSRITA LABS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 10/08/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this SEVENTH day of OCTOBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.07 10:32:40 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

SAMSRITA LABS LIMITED

6-3-354/13/B2, Flat.No.B2, Suryateja Apartments Hindi Nagar, Punjagutta, NA, Hyderabad, Hyderabad- 500082, Telangana, India

