

SAMSIRITA LABS LIMITED

(Formerly Known as Dr Habeebullah Life Sciences Ltd)

To,

Date: 21.10.2022

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098
--	---

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 28.10.2022

Ref: Scrip Code: 539267, DRHABEEB

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Samsrita Labs Limited will be held on Friday, 28.10.2022 at 3:30 p.m. at 6-3-354/13/B2, Flat.No.B2, Suryateja Apartments, Hindi Nagar, Punjagutta, Hyderabad-500082, Telangana to consider the following:

1. Unaudited financial results for the quarter II and half-year ended 30.09.2022.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

K. N.V. Narendra Kumar

K. N.V. Narendra Kumar
Whole-time Director & CFO
DIN: 09223904

