

SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

To,

Date: 23.01.2024

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	2. Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 31.01.2024

**Ref: Samsrita Labs Limited (formerly known as Dr Habeebullah Life Sciences Limited)
Scrip Code: 539267, SAMSRITA**

With reference to the subject cited above, this is to inform the Exchange that the meeting of the Board of Directors of Samsrita Labs Limited (Formerly known as Dr Habeebullah Life Sciences Limited) will be held on Wednesday, 31.01.2024 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 ended 31.12.2023.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely
For Samsrita Labs Limited
(Formerly known as Dr Habeebullah Life Sciences Limited)

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

