SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

To.

Date: 02.11.2024

1. BSE Limited

P.J. Towers, Dalal Street, Mumbai-400 001

2. Metropolitan Stock Exchange of India Limited

205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070

Dear Sir/Madam,

Intimation of Board Meeting to be held on 11.11.2024 Sub:

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 Monday, 11.11.2024 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 and half-year ended 30.09.2024.

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.N.V. Narendra Kumar

Whole-time Director & CFO

K. Navendra Ku

(DIN: 09223904)

Regd.Off & Corp Off: 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082. CIN No: L85110TG1996PLC09918. Email: info@drhlsl.com, pcproductsindia@gmail.com, cs@drhlsl.com Contact No.9490424639, Website: www.drhlsl.com