

SAMSRITA LABS LIMITED

To,

Date: 05.03.2025

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 08.03.2025

Unit: Samsrita Labs Limited

Scrip Code: 539267, SAMSRITA

With reference to the subject cited above, this is to inform the Exchanges that the meeting of the Board of Directors of Samsrita Labs Limited is scheduled to be held on Saturday, March 08, 2025 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. Proposal for restructuring of the business of the Company.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

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

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