

SAMSRITA LABS LIMITED

(Formerly Known as DR-Habeebullah Life Sciences Limited)

To,

Date: 08.03.2025

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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Sub: Outcome of Board Meeting held on 08.03.2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Unit: Samsrita Labs Limited

Scrip Code: 539267, SAMSRITA

Dear Sir/Madam,

With reference to the subject cited above, this is to inform the Exchanges that at the meeting of the Board of Directors of Samsrita Labs Limited held on Saturday, 08.03.2025 at 03:30 p.m. at the Registered Office of the Company situated at 6-3-354/13/B2, Flat. No. B2, Suryateja Apartments, Hindi Nagar, Punjagutta, Hyderabad-500082, Telangana, the following were considered and approved:

1. Restructuring the business of the Company by expanding the present business of healthcare to other areas including manufacture of API, Intermediates, Drug discovery, Trading, Exports & imports of drugs, chemicals, medical devices etc., directly and/or through subsidiary/Associated companies, Establishment of Incubation centers to perform R&D in Biopharma and other technologies.
2. Authorization to Mr. K. Krishnam Raju, Executive Chairman and Whole-time Director:
 - a. to explore new business opportunities.
 - b. to identify the Company/ies for acquisition or take control to achieve inorganic growth and also option of funding to meet the same.
 - c. to take all such other necessary steps as may be required including appointment of Registered Valuer for ascertaining the value of the Companies.

The meeting concluded at 4.00 p.m.

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

K. N. V. Narendra Kumar
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.
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