

SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

Date: 21-04-2025

To,

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 539267	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 SYMBOL: SAMSRITA
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Sub: Intimation of Board Meeting to be held on 26-04-2025

Ref: Samsrita Labs Limited (formerly known as Dr Habeebullah Life Sciences Limited),

Dear Sir/Madam,

With reference to the above mentioned subject, 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, the 26th day of April, 2025, at 3:30 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, to consider the following transactions:

1. To consider and approve the Audited financial results of the company along with audit report for the quarter and year ended on 31.03.2025.
2. Any other business with the permission of the Chair.

We request you to take note of the same in your records.

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
(DIN: 09223904)

Regd.Off & Corp Off: 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082.
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