

SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

Date: 26-04-2025

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 30-04-2025 and Closure of Trading Window under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Wednesday, the 30th day of April, 2025 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. Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company subject to the approval of the Company's shareholders.
2. Raising of funds through issue of equity shares, convertible warrants or any such securities to the promoter/non-promoters on preferential basis or combination thereof, in accordance with the relevant provisions of applicable law and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.
3. Acquiring Stake in a Company by way of preferential allotment of equity shares /other securities for cash/ consideration other than cash, in accordance with the relevant provisions of applicable laws and subject to the approval of the Company's shareholders and receipt of applicable regulatory approvals.
4. Amendment of the Object clause of Memorandum of Association of the Company subject to the approval of the Company's shareholders.
5. Any other business with the permission of the Chair.

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

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This is to further inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed till 30.05.2025 for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

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)