

# SAMSRITA LABS LIMITED

To,

Date: 30.04.2025

<b>BSE Limited</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 539267</b>	<b>Metropolitan Stock Exchange of India Limited</b> <b>205(A), 2nd Floor, Piramal Agastya Corporate Park,</b> <b>Kamani Junction, LBS Road,</b> <b>Kurla (West), Mumbai-400 070</b> <b>Symbol: SAMSRITA</b>
--	---

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 30.04.2025 - pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Company's letter dated 26.04.2025**

\*\*\*\*

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") this is to inform the Exchanges that the Board of Directors of **Samsrita Labs Limited** ('the Company') at its meeting held today, i.e., on Wednesday, 30.04.2025 has considered and approved, inter-alia, the following:

1. Increase in the Authorised Share Capital of the Company from Rs.16,00,00,000 (Rupees Sixteen Crores only) divided into 1,60,00,000 (One Crore Sixty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 25,00,00,000 (Rupees Twenty-five crores only) divided into 2,50,00,000 (Two crores and fifty lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each, subject to the approval of the shareholders in the ensuing Extra Ordinary General Meeting of the Company.
2. Issue of upto 38,40,000 Equity Shares to non-promoters on preferential basis at an issue price of Rs. 10/- per share subject to the approval of the shareholders in the ensuing Extra Ordinary General Meeting of the Company and receipt of applicable regulatory approvals.

Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024 are enclosed as Annexure 1.

3. Acquisition of 15,16,668 Equity Shares of Rs. 10/- each (28.62% stake) in Qrops Advisory Services Private Limited ("Qrops"/ "Target Company") on swap basis through preferential allotment by issue of upto 45,50,004 Equity Shares of Rs. 10/- each of Samsrita Labs Limited at an issue price of Rs. 10/- each for consideration other than cash on swap basis subject to the approval of the shareholders in the ensuing Extra Ordinary General Meeting of the Company and receipt of applicable regulatory approvals.

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

CIN No: L85110TG1996PLC09918. Email: [info@drhlsl.com](mailto:info@drhlsl.com), [pcproductsindia@gmail.com](mailto:pcproductsindia@gmail.com), [cs@drhlsl.com](mailto:cs@drhlsl.com)

Contact No.9490424639, Website: [www.drhlsl.com](http://www.drhlsl.com)

# SAMSRLTA LABS LIMITED

Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024 for Preferential issue and acquisition are enclosed as Annexure 2 and Annexure 3 respectively.

4. Amendment in main objects of the Company by adding the following new sub clause 4 after the existing sub clause 3 of Clause III (A) of the Memorandum of Association of the Company, subject to approval of members in the ensuing general meeting:

“4. To carry on in India or elsewhere on its own or through its subsidiaries, associates, joint ventures or any other business associations, the business to establish, acquire fully and/or partly the existing businesses and /or startups related to designing, research and development, manufacturing, processing, labs, incubation centres, distilling, compounding, storing, formulating, marketing, distribution, buying, selling, importing, exporting, dealing and developing of biofuels, food industry including processing, seeds, Green technologies, Information technology including deep technologies, logistics, e-commerce, Clinical research and allied activities, advisory services, investments including to act as management consultants or advisors or consultants to corporate bodies and other entities in industry of all kinds whether in India or outside for Pharma and other fields of business.”

5. Extra Ordinary General Meeting is scheduled to be held on Friday, 23rd May, 2025 at 11:00 a.m. through Video Conference/ OAVM for obtaining the shareholders' approval for the above-mentioned items.
6. Appointment of Mrs. Duggina Lakshmi Jyothsna as Company Secretary and Compliance Officer w.e.f. 01.05.2025.

Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024 is enclosed as Annexure 4.

The Meeting of the Board of Directors which commenced at 02:30 p.m. concluded at 04:45 p.m.

Thanking you.

Yours sincerely,

**For Samsrita Labs Limited**

**Krishnam Raju Kalidindi**  
**Chairman and Whole-time Director**  
**DIN: 00874650**

Encl.as above

# SAMSRITA LABS LIMITED

## ANNEXURE 1

**Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024 (for item no. 2)**

S. No.	Particulars	Description												
1.	Type of securities proposed to be issued	Equity Shares												
2.	Type of issuance	Preferential allotment												
3.	Total number of securities Proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of 38,40,000 Equity Shares of Rs.10/- each at an issue price of Rs. 10/- per equity share to the non-promoters.												
	Additional information in case of preferential issue:													
A.	Name of the Investors	Enclosed as per Annexure – a												
B.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<table> <tr> <th>S.no.</th><th>Particulars</th><th>Details</th></tr> <tr> <td>1</td><td>Outcome of the Subscription</td><td>Post allotment, the promoters will hold 72,95,657 Equity shares (31.45%) and public will hold 1,59,03,053 (68.55%) Equity shares of post issue capital.</td></tr> <tr> <td>2</td><td>Issue price</td><td>Rs. 10/- per share</td></tr> <tr> <td>3</td><td>Number of investors</td><td>26</td></tr> </table>	S.no.	Particulars	Details	1	Outcome of the Subscription	Post allotment, the promoters will hold 72,95,657 Equity shares (31.45%) and public will hold 1,59,03,053 (68.55%) Equity shares of post issue capital.	2	Issue price	Rs. 10/- per share	3	Number of investors	26
S.no.	Particulars	Details												
1	Outcome of the Subscription	Post allotment, the promoters will hold 72,95,657 Equity shares (31.45%) and public will hold 1,59,03,053 (68.55%) Equity shares of post issue capital.												
2	Issue price	Rs. 10/- per share												
3	Number of investors	26												
E.	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable												
F.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable												

# SAMSrita LABS LIMITED

## Annexure – a

S.no.	Names of the Proposed Allottees/Investors	No of Equity Shares proposed to be issued
<b>A.</b>	<b>Public Category (Non-Promoter Category)</b>	
1.	Mallikarjun Rao Basaboini	5,00,000
2.	Basaboini Malathi	5,00,000
3.	Sriram Kiran Kumar	3,00,000
4.	Kondabattula Joel Vivek	3,00,000
5.	Mrinalini Basaboini	2,50,000
6.	Mriganayani Basaboini	2,50,000
7.	D V Appa Rao	2,00,000
8.	Kondabattula Jnana Deep	2,00,000
9.	Nisha Jain	1,50,000
10.	Pradeep Kumar Jain	1,50,000
11.	Madella Anitha	1,00,000
12.	Vankayala Reena Jyothi Swarupa	1,00,000
13.	V B S Padma Durga Devi Perumallu	1,00,000
14.	Sakshi Kohli	1,00,000
15.	Pakirappa Gari Praveen Kumar Reddy	1,00,000
16.	Vangara Swetha	90,000
17.	Neha Kankariya	90,000
18.	A Moshmi	60,000
19.	Miriyala Pradeep Chand	50,000

# SAMSRITA LABS LIMITED

20.	Balaji Elumalai	50,000
21.	Akshinhala Manikanta Satya Venkata Durgesh	50,000
22.	Lingaraj Sabat	50,000
23.	Aakanksha Sachin Dubey	50,000
24.	Prachi Karwa	30,000
25.	Hemanth S Subramanian	10,000
26.	Aniket Rajendra Nerkar	10,000
	<b>Total (A)</b>	<b>38,40,000</b>

# SAMSRITA LABS LIMITED

## ANNEXURE 2

**Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024 (for item no. 3)**

S. No.	Particulars	Description												
1.	Type of securities proposed to be issued	Equity Shares												
2.	Type of issuance	Preferential allotment												
3.	Total number of securities Proposed to be issued or the total amount for which the securities will be issued (approximately)	<p>Upto 45,50,004 Equity Shares at an issue price of Rs. 10/- per equity share to the non-promoters on swap basis as per valuation done by the Registered Valuer. The present issue is for consideration other than cash, i.e., through swap of shares.</p> <p>The Share Swap is in the ratio of 1: 3 i.e., for every 1 (one) Equity Share of face value of Rs. 10/- each held by the Shareholder(s) in Qrops Advisory Services Private Limited, 3 (Three) Equity Shares of Samsrita Labs Limited of face value of Rs.10/- each aggregating upto 45,50,004 equity shares will be allotted.</p>												
	Additional information in case of preferential issue:													
A.	Name of the Investors	Enclosed as per Annexure - b												
B.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<table> <tr> <th>S.no.</th><th>Particulars</th><th>Details</th></tr> <tr> <td>1</td><td>Outcome of the Subscription</td><td>Post allotment, the promoters will hold 72,95,657 Equity shares (31.45%) and public will hold 1,59,03,053 (68.55%) Equity shares of post issue capital.</td></tr> <tr> <td>2</td><td>Issue price</td><td>Rs. 10/- per share</td></tr> <tr> <td>3</td><td>Number of investors</td><td>3</td></tr> </table>	S.no.	Particulars	Details	1	Outcome of the Subscription	Post allotment, the promoters will hold 72,95,657 Equity shares (31.45%) and public will hold 1,59,03,053 (68.55%) Equity shares of post issue capital.	2	Issue price	Rs. 10/- per share	3	Number of investors	3
S.no.	Particulars	Details												
1	Outcome of the Subscription	Post allotment, the promoters will hold 72,95,657 Equity shares (31.45%) and public will hold 1,59,03,053 (68.55%) Equity shares of post issue capital.												
2	Issue price	Rs. 10/- per share												
3	Number of investors	3												
E.	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable												
F.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable												

# SAMSRITA LABS LIMITED

## Annexure – b

S.no.	Names of the Proposed Allottees/Investors	No of Equity Shares proposed to be issued
<b>A.</b>	<b>Public Category (Non-Promoter Category)</b>	
<b>1.</b>	Vase K B Christ	17,59,002
<b>2.</b>	Chopperla Naga Pattabhi Ravikanth	16,16,001
<b>3.</b>	Uppuluri Krishna Ved	11,75,001
	<b>Total (A)</b>	45,50,004

# SAMSRITA LABS LIMITED

## ANNEXURE – 3

### Acquisition of 28.62% stake in Qrops Advisory Services Private Limited:

Sl.no	particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p><b>Qrops Advisory Services Private Limited</b></p> <p>Qrops Advisory Services Private Limited is an unlisted company, incorporated on 03/03/2014 registered in Hyderabad with the Registrar of Companies, Telangana bearing CIN U70200TG2014PTC093260 and having registered office at PLOT NO 1-65/104,5th floor, Road no 2, Kakatiya Hills, Guttala Begumpet, Hyderabad, Dr. B R Ambedkar O.U, Hyderabad, Shaikpet, Telangana, India, 500033</p> <p>The Target Company has an authorized share capital of Rs. 5,50,00,000/- divided into 55,00,000 equity shares of Rs.10/- each and paid-up capital of Rs. 5,29,93,200/- divided into 52,99,320 Equity shares of Rs. 10/- each.</p> <p>The Target Company has achieved a turnover of Rs. 22,26,41,567/- for the year 2024-25.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”;	No, the acquisition would not fall within related party transaction.
3.	Industry to which the entity being acquired belongs.	<p>QROPS Advisory Services Private Limited (QAS) is a specialized consulting firm focused on business transformation, dedicated to empowering MSMEs in securing capital, expanding operations, and attracting High Net-Worth Individual (HNI) investors and Family Offices. The Company offers comprehensive support through strategic planning, capital restructuring, and assisting initiatives to drive sustainable growth.</p> <p>With deep expertise, strategic investment approaches, and a seasoned team, the company help companies unlock their full</p>

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

CIN No: L85110TG1996PLC09918. Email: [info@drhlsl.com](mailto:info@drhlsl.com), [pcproductsindia@gmail.com](mailto:pcproductsindia@gmail.com), [cs@drhlsl.com](mailto:cs@drhlsl.com)

Contact No.9490424639, Website: [www.drhlsl.com](http://www.drhlsl.com)



# SAMSRITA LABS LIMITED

		growth potential.												
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Samsrita Labs Limited is focusing in health care and Pharma R&D and it requires further funding for development and marketing of its area of products. Qrops is having good network and experienced team in these areas which will be an added advantage and good synergy for the benefit of Samsrita Labs Limited and its shareholders. This will help our company to achieve long-term sustainability which will in turn improve financial performance and ensure long-term growth.												
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable												
6.	Indicative time period for completion of the acquisition	Within 12 months from the date of Members approval in the Extra Ordinary General Meeting subject to the approval from concerned statutory Authorities.												
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Swapping of shares i.e., Other than Cash Consideration.  Preferential Issue of up to 45,50,004 Equity Shares of Rs. 10/- each at an issue price of Rs. 10/- per share aggregating up to Rs. 4,55,00,040/- for acquisition of 15,16,668 Equity Shares of Rs. 10/- each i.e., 28.62% stake in Qrops Advisory Services Private Limited.												
8.	Cost of acquisition or the price at which the shares are acquired	The total consideration shall be Rs. 4,55,00,040/-.  Acquisition is done on swap basis and there is no cash outflow, Valuation report from the registered valuer is obtained and also available on the website of the Company.												
9.	Percentage of shareholding/ control acquired and / or number of shares acquired.	Samsrita Labs Limited will acquire 28.62% stake in Qrops Advisory Services Private Limited by virtue of this transaction. Post transaction, Samsrita Labs Limited will hold 28.62% stake in Qrops Advisory Services Private Limited.												
10.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	a. Brief background: as mentioned above b. Date of incorporation: 03/03/2014 <div>(Rs. in 00's)</div> <div>c. Turnover and EBIDTA for last 3 years:</div> <table><tr><td></td><td>FY 2024-25</td><td>FY 2023-24</td><td>FY 2022-23</td></tr><tr><td>Turnover</td><td>22,26,415.67</td><td>14,42,124.44</td><td>12,783.93</td></tr><tr><td>EBIDTA</td><td>3,33,681.44</td><td>1,39,497.32</td><td>5,611.50</td></tr></table> <div>d. The entity has its presence only in India.</div> <div>e. Any other significant information: Nil</div>		FY 2024-25	FY 2023-24	FY 2022-23	Turnover	22,26,415.67	14,42,124.44	12,783.93	EBIDTA	3,33,681.44	1,39,497.32	5,611.50
	FY 2024-25	FY 2023-24	FY 2022-23											
Turnover	22,26,415.67	14,42,124.44	12,783.93											
EBIDTA	3,33,681.44	1,39,497.32	5,611.50											

# SAMSRITA LABS LIMITED

## ANNEXURE – 4

Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024 (for item no. 5)

S.no.	Particulars	Mrs. Duggina Lakshmi Jyothsna
1	<b>Reason for appointment/ <del>resignation</del></b>	Mrs. Duggina Lakshmi Jyothsna is appointed as Company Secretary and Compliance Officer of the Company with effect from 01.05.2025
2	<b>Date of Appointment / <del>Cessation</del></b>	01.05.2025
3	<b>Terms of appointment</b>	As per the existing norms for KMPs of the Company
4	<b>Brief profile (in case of appointment)</b>	Mrs. Duggina Lakshmi Jyothsna is a qualified Company Secretary and legal professional. She is having rich experience in Secretarial and legal works for more than 15 years.
5	<b>Relationships with other Directors (in case of appointment)</b>	Nil
6.	<b>Shareholding, if any in the company</b>	Nil