

SAMSRITA LABS LIMITED

Date: 10-07-2025

To,

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001. Scrip Code: 539267 Email ID: corp.relations@bseindia.com	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 Email Id: corporatecompliance@msei.co.in
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Sub: Intimation of Board Meeting to be held on 18th July, 2025

Unit: Samsrita Labs Limited
Scrip Code: 539267, SAMSRITA

Dear Sir / Madam,

With reference to the Subject cited above, This is to inform the Exchange, that the meeting of the Board of Directors of **SAMSRITA LABS LIMITED** will be held on Friday, the 18th July, 2025 at 11.00 A.M at 6-3-354/13/B2, Plot No. B2, Suryateja Apartments, Hindi Nagar, Punjagutta, Hyderabad-500082, Telangana to consider the following:

1. Un-audited Financial Results along with Limited Review Report for the quarter ended 30.06.2025.
2. Any other Business with the Permission of the Chair.

This is for your information and records.

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

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