

SAMSRITA LABS LIMITED

Date: 21-10-2025

To,

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| The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001. Scrip Code: 539267 | 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 25th October, 2025

Unit: Samsrita Labs Limited

Dear Sir / Madam,

With reference to the Subject cited above, this is to inform the Exchanges, that the meeting of the Board of Directors of **SAMSRITA LABS LIMITED** will be held on Saturday, 25th October, 2025 at 03.30 P.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 Resulsts (standalone and Consolidated) for the quarter and Half year ended 30.09.2025
- 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. Krishnam Raju
Chairman & wholetime Director
(DIN: 00874650)

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

CIN No: L85110TG1996PLC099198

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