

SAMSRITA LABS LIMITED

Date: 31-01-2026

To,

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 6th February, 2026

Unit: Samsrita Labs Limited

Dear Sir / Madam,

with reference to the Subject cited above, This is to inform the Exchange, that pursuant to Regulation 29(1(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 the meeting of the Board of Directors of **SAMSRITA LABS LIMITED** will be held on Friday , 6th February, 2026 at 03.30 P.M at 6-3-354/13/B2, Flat No. B2, Suryateja Apartments,Hindi Nagar, Punjagutta, Hyderabad-500082, Telangana to consider the following:

- 1.To consider and approve the Un-audited Financial Results (both standalone and Consolidated) for the quarter and nine months ended 31.12.2025
2. To take note of Limited Review Report issued by Statutory Auditor for the quarter ended 31.12.2025
- 3 .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 & Whole-time Director
(DIN: 00874650)