SAMSRITA LABS LIMITED

To, Date: 26.10.2026

BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 539267	Metropolitan Stock Exchange of India Limited Vibgyar Towers, 4th Floor, Plot No. C62, Opp: Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 MSEI Symbol - SAMSRITA

Dear Sir/ Madam,

Sub: Outcome of 1st Extra-Ordinary General Meeting for FY 2026-27 held on 26.10.2026

Unit: Samsrita Labs Limited

With reference to the subject cited above, this is to inform the Exchanges that the 1st Extra-Ordinary General Meeting of Samsrita Labs Limited for FY 2026-27 was held on Monday, 26.10.2026 at 11.02 a.m. through Video Conference/Other Audio Visual Means (OAVM). In this regard, please find enclosed the following:

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**

(2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.

The Meeting concluded at 11:19 a.m.

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

Madduku ri Gita Usha Rani
Digitally signed by Maddukuri Gita Usha Rani
Date: 2026.10.26 18:31:06 +05'30'

M. Gita Usha Rani
Company Secretary & Compliance Officer
M. No. A65602

Encl: as above

SAMSRITA LABS LIMITED

To, Date: 26.10.2026

BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 539267	Metropolitan Stock Exchange of India Limited Vibgyar Towers, 4th Floor, Plot No. C62, Opp: Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 MSEI Symbol - SAMSRITA

Dear Sir/Madam,

Sub: Proceedings of 1st Extra-Ordinary General Meeting for FY 2026-27 held on Monday 26.10.2026 at 11.02 a.m. through video conference as required under Regulation 30, PART - A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Samsrita Labs Limited

Summary of proceedings of the Extra-Ordinary General Meeting:

The 1st Extra-Ordinary General Meeting ("EGM") of the members of Samsrita Labs Limited ("the Company") for FY 2026-27 was held on Monday, 26.10.2026 at 11.02 a.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. K. Krishnam Raju	Chairman & Whole-time Director
2.	Mr. K.N.V Narendra Kumar	Whole Time Director and CFO
3.	Mrs. Annapantula Vydehi	Non-Executive Director
4.	Mr. B. Suryaprakasa Rao	Independent Director and Chairman of Audit Committee
5.	Mr. Srinivasa Rao Koyyalamudi	Independent Director and Chairman of Nomination and Remuneration Committee
6.	Mr. Selvaraj Johnson	Independent Director and Chairman of Stakeholders Relationship Committee
7.	Mr. Satyanarayana Murthy Varanasi	Non-Executive Independent Director
8.	Mrs. M. Gita usha Rani	Company Secretary and Compliance officer

SAMSRITA LABS LIMITED

Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. Vivek Surana (For M/s Vivek Surana & Associates)	Scrutinizer
2.	Mr. M.G. Rao (For M/s M.G. Rao & Co.,)	Statutory Auditor
3.	Mr. Manoj Parakh (For M/s Manoj Parakh & Associates)	Secretarial Auditor

Quorum of the Meeting:

A total of 88 members attended the meeting through VC. The meeting commenced at 11:02 a.m. and concluded at 11:19 a.m.

Proceedings of the Meeting:

Mr. Krishnam Raju Kalidindi chaired the meeting and extended a warm welcome to all the members, fellow Board members, Auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Mrs. M. Gita Usha Rani, Company Secretary and Compliance Officer proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the EGM. She then proceeded with the agenda.

She took the Notice of EGM as read and then read out the following items of business, as per the Notice of EGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Special Business		
1.	To Approve the Material Related Party Transaction with S Labs Hygiene Care Private Limited.	Ordinary
2.	Approval of Material Related Party Transaction with S Labs Hygiene Care Private Limited for Investment by way of subscription to Compulsorily Convertible Preference Shares (CCPS).	Ordinary
3.	Approval for Availing of Unsecured Loan from Mr. Ravikanth Naga Pattabhi Chopperla, Non-Executive Director of the Company, as a Material Related Party Transaction.	Ordinary

SAMSRITA LABS LIMITED

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Mrs. M. Gita Usha Rani then invited the members who had registered as speakers to speak / ask questions or express their views. The Chairman clarified the queries raised by the members and thanked them for their valuable suggestions and support.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

It was further informed that opening of e-Voting at the EGM for the members who had not already casted their vote by means of remote e-voting, was made available from the conclusion of the EGM.

The meeting concluded at 11:19 a.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

Madduku ri Gita Usha Rani
Digitally signed by Madduku ri Gita Usha Rani
Date: 2026.10.26 18:31:32 +05'30'

M. Gita Usha Rani
Company Secretary & Compliance Officer
M. No. A65602

General information about company	
Scrip code	539267
NSE Symbol	NOTLISTED
MSEI Symbol	SAMSRITA
ISIN	INE579N01018
Name of the company	Samsrita Labs Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-10-2026
Start time of the meeting	11:02 AM
End time of the meeting	11:19 AM

Maddukuri Gita Usha Rani

Digitally signed by Maddukuri Gita Usha Rani
Date: 2026.10.26 18:31:56 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	M/S. Vivek Surana & Associates
Qualification	CS
Membership Number	12901
Date of Board Meeting in which appointed	28-09-2026
Date of Issuance of Report to the company	26-10-2026

Voting results	
Record date	19-10-2026
Total number of shareholders on record date	2643
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	87
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Material Related Party Transaction with S Labs Hygiene Care Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5786657	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5786657	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16963053	4226328	24.9149	4195559	30769	99.272	0.728
	Poll							
	Postal Ballot (if applicable)							
	Total	16963053	4226328	24.9149	4195559	30769	99.272	0.728
Total		22749710	4226328	18.5775	4195559	30769	99.272	0.728
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with S Labs Hygiene Care Private Limited for Investment by way of subscription to Compulsorily Convertible Preference Shares (CCPS).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5786657	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5786657	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16963053	4226328	24.9149	4195559	30769	99.272	0.728
	Poll							
	Postal Ballot (if applicable)							
	Total	16963053	4226328	24.9149	4195559	30769	99.272	0.728
Total		22749710	4226328	18.5775	4195559	30769	99.272	0.728
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Availing of Unsecured Loan from Mr. Ravikanth Naga Pattabhi Chopperla, Non-Executive Director of the Company, as a Material Related Party Transaction.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5786657	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5786657	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16963053	4226328	24.9149	4195559	30769	99.272	0.728
	Poll							
	Postal Ballot (if applicable)							
	Total	16963053	4226328	24.9149	4195559	30769	99.272	0.728
Total		22749710	4226328	18.5775	4195559	30769	99.272	0.728
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Maddukuri Gita Usha Rani

Digitally signed by Maddukuri Gita Usha Rani
Date: 2026.10.26 18:32:19 +05'30'

SAMSRITA LABS LIMITED

Date: 26.10.2026

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 539267	To, Metropolitan Stock Exchange of India Limited Vibgyar Towers, 4th Floor, Plot No. C62, Opp: Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 MSEI Symbol - SAMSRITA

Dear Sir/ Madam,

Sub: Scrutinizer's Report for the 1st Extra-Ordinary General Meeting (EGM) of Samsrita Labs Limited for FY 2026-27 held on Monday, 26th October, 2026 at 11:02 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Samsrita Labs Limited

With reference to the subject cited above, this is to inform the Exchanges that the 1st Extra-Ordinary General Meeting of Samsrita Labs Limited for FY 2026-27 was held on Monday, 26.10.2026 at 11:02 a.m. through Video Conference/Other Audio Visual Means (OAVM). In this regard, please find enclosed the Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

Madduku ri Gita Usha Rani
Digitally signed by Maddukuri Gita Usha Rani
Date: 2026.10.26 18:33:29 +05'30'

M. Gita Usha Rani
Company Secretary & Compliance Officer
M. No. A65602

Encl: as above

Vivek Surana & Associates
Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairperson of the
Samsrita Labs Limited
6-3-354/13/B2, Flat. No. B2,
Suryateja Apartments, Hindi Nagar,
Punjagutta, Hyderabad-500082
Telangana.

Dear Sir,

Subject: Scrutinizer's Report of the 1st Extra Ordinary General Meeting ('EGM') for the FY 2026-27 of the Equity Shareholders of Samsrita Labs Limited held on Monday, 26.10.2026 at 11:02 a.m. (IST) through video conference (VC) /other Audio-Visual Means (OAVM).

We, M/s. Vivek Surana & Associates., were appointed as the Scrutinizer by the Board of Samsrita Labs Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 1st Extra Ordinary General Meeting of the Company for FY 2026-27, held on Monday, 26.10.2026 at 11:02 a.m. (IST) through video conference (VC)/ other Audio-Visual Means (OAVM). The meeting concluded at 11:19 a.m. We submit our Report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the 1st Extra Ordinary General Meeting for FY 2026-27, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting) system.

2. The Company completed the dispatch of Notice of the 1st Extra Ordinary General Meeting for FY 2026-27 dated 28.09.2026 on 03.10.2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Venture Capital & Corporate Investments Private Limited, with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. An Advertisement regarding the 1st Extra Ordinary General Meeting for FY 2026-27 / remote e-voting was published pursuant to the Rule 20(4)(v) of the Companies (Management and

Administration) Rules, 2014 in "Financial Express" (English) and "Nava Telangana" (Telugu) on 04.10.2026.

4. Pursuant to Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Friday, 23.10.2026 at 9.00 a.m. IST and closed on Sunday, 25.10.2026 at 05.00 p.m. IST. The e-Voting window was also kept open during the EGM i.e., on Monday, 26.10.2026 at 11:02 a.m. and remained open till 11:34 a.m., including additional 15 minutes after the conclusion of the meeting for the convenience of the shareholders.

5. The equity shareholders holding shares as on 19.10.2026 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of 1st Extra Ordinary General Meeting for FY 2026-27 of the Company.

6. The e-voting results were unblocked on 26.10.2026 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.

7. The total votes cast in favor or against all the resolutions proposed in the notice of the 1st Extra Ordinary General Meeting for FY 2026-27 of the Company are as under:

1. To Approve the Material Related Party Transaction with S Labs Hygiene Care Private Limited.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	68	4224374	4195105	99.26	29269	0.69	--	--
Electronic voting (e-voting at the EGM)	11	1954	454	0.01	1500	0.04	--	--
Total	79	4226328	4195559	99.27	30769	0.73	--	--

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting for FY 2026-27 of the Company has been passed with the requisite majority.

Vivek Surana & Associates
Practicing Company Secretaries

2. **Approval of Material Related Party Transaction with S Labs Hygiene Care Private Limited for Investment by way of subscription to Compulsorily Convertible Preference Shares (CCPS).**

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	68	4224374	4195105	99.26	29269	0.69	--	--
Electronic voting (e-voting at the EGM)	11	1954	454	0.01	1500	0.04	--	--
Total	79	4226328	4195559	99.27	30769	0.73	--	--

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting for FY 2026-27 of the Company has been passed with the requisite majority.

3. **Approval for Availing of Unsecured Loan from Mr. Ravikanth Naga Pattabhi Chopperla, Non-Executive Director of the Company, as a Material Related Party Transaction.**

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	68	4224374	4195105	99.26	29269	0.69	--	--
Electronic voting (e-voting at the EGM)	11	1954	454	0.01	1500	0.04	--	--
Total	79	4226328	4195559	99.27	30769	0.73	--	--

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting for FY 2026-27 of the Company has been passed with the requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com

Vivek Surana & Associates
Practicing Company Secretaries

8. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover of these records to the Chairperson of the EGM or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Vivek Surana & Associates

VIVEK SURANA
Digitally signed by VIVEK SURANA
Date: 2026.10.26 18:25:15 +05'30'

Place: Hyderabad
Date: 26.10.2026

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531H002026454
Peer Review Cer. No. 1809/ 2022

Counter Signed by
Samsrita Labs Limited

Madduku ri Gita Usha Rani
Digitally signed by Maddukuri Gita Usha Rani
Date: 2026.10.26 18:46:30 +05'30'

M. Gita Usha Rani
Company Secretary & compliance officer
M. No. A65602

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the Extra Ordinary General Meeting from CDSL were unblocked in our presence on 26.10.2026

Name: Krishi Vijay Varglya
Address: Hyderabad

Name: Bhavika Sandesiya
Address: Hyderabad

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
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