SAMSRITA LABS LIMITED

NOTICE

NOTICE is hereby given that the 1st Extra Ordinary General Meeting ("EGM") of the Members of Samsrita Labs Limited for the Financial Year 2026-27 will be held on Monday, 26th October, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION WITH S LABS HYGIENE CARE PRIVATE LIMITED:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the applicable Rules made thereunder, Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, the Related Party Transactions Policy of the Company and the applicable provisions of the Articles of Association of the Company, and subject to such other approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Company for entering into the related party transaction(s) with S Labs Hygiene Care Private Limited, being a Related Party of the Company within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI LODR Regulations, for sale of goods in the ordinary course of business and on an arm's length basis, for an aggregate value not exceeding Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only), during the period commencing from 26th October 2026 and ending on 25th October 2027, on such terms and conditions as may be mutually agreed between the Company and S Labs Hygiene Care Private Limited, subject to the terms and conditions set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company, including the Audit Committee thereof, be and is hereby authorised to determine, finalise and vary, from time to time, the terms and conditions of the aforesaid transaction(s), including the quantity, specifications, pricing, delivery schedules, credit terms and other commercial terms, provided that the aggregate value of the transaction(s) shall not exceed the aforesaid limit of Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) during the aforesaid period and that such transaction(s) shall continue to be undertaken in the ordinary course of business and on an arm's length basis.

RESOLVED FURTHER THAT the Board of Directors or Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things and to execute such agreements, documents, writings and instruments as may be necessary, desirable or expedient for giving effect to this resolution."

SAMSRITA LABS LIMITED

ITEM NO. 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):

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 ("Act"), read with the rules made thereunder, Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Related Party Transactions Policy of the Company and subject to such other approvals, consents, permissions and sanctions as may be required, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to make an investment of an amount up to Rs. 1,00,00,000 (Rupees One Crore only) by way of subscription to Compulsorily Convertible Preference Shares ("CCPS") of S Labs Hygiene Care Private Limited, being a Related Party of the Company within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI LODR Regulations, constituting a Material Related Party Transaction, on such terms and conditions as may be determined by the Board in accordance with applicable laws.

RESOLVED FURTHER THAT the aforesaid investment may be made in one or more tranches, from time to time, and the Board of Directors be and is hereby authorised to determine and finalise the number of CCPS to be subscribed, subscription price, conversion ratio, conversion period, dividend/coupon, rights, preferences and privileges attached to the CCPS and such other terms and conditions, based on the valuation, pricing and paid-up share capital of S Labs Hygiene Care Private Limited prevailing at the time of issue/allotment and in compliance with applicable laws and regulations.

RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company be and hereby severally authorised to negotiate, finalise and execute all agreements, applications, subscription documents, deeds and other writings and to obtain such approvals, consents and permissions as may be necessary or desirable for giving effect to the aforesaid resolution and to settle all questions, difficulties or doubts that may arise in this regard, without requiring any further approval of the Members of the Company, subject to applicable laws."

ITEM NO. 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:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, read with the Rules made thereunder, and in accordance with Regulation 2(1)(zb) and Regulation 23 read with SEBI Master circular dated 30th January 2026 via HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 and Circular dated 13th October 2025 via SEBI/HO/CFD/CFD-PoD-/P/CIR/2025/135 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), issued by the Securities and Exchange Board of India, and subject to such other approvals, consents, permissions and

sanctions as may be required, the approval of the Members of the Company be and is hereby accorded for availing unsecured loan(s) from Mr. Ravikanth Naga Pattabhi Chopperla, Non-Executive Director of the Company, being a Related Party, from time to time, for an aggregate amount not exceeding Rs. 1,00,00,000/- (Rupees One Crore only) at any point of time during the period of one year from the date of passing of this Resolution.

RESOLVED FURTHER THAT the aforesaid loan(s) shall be subject to the following terms and conditions:

1. The loan(s) shall be unsecured in nature.
2. The loan(s) shall carry interest at a rate of 9.00% per annum.
3. The loan(s) shall be utilised exclusively for the legitimate business purposes of the Company.
4. The terms and utilisation of the loan(s) shall be reviewed and monitored by the Audit Committee periodically, in accordance with applicable laws

RESOLVED FURTHER THAT in accordance with Regulation 23 of SEBI LODR Regulations, all, Related Parties shall abstain from voting on this Resolution, irrespective of whether such Related Party has a direct or indirect interest in the transaction.

RESOLVED FURTHER THAT the Board of Directors or Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things and to execute such agreements, documents, writings and instruments as may be necessary, desirable or expedient for giving effect to this resolution."

For Samsrita Labs Limited

KRISHNAM RAJU KALIDINDI

Digitally signed by KRISHNAM RAJU KALIDINDI
DN: c=IN, st=Telangana, 2.5.4.20=685a6af3a481c65aae7ffbd9e45197dd5d4e655159ee4b92e40056ec2e173676, postalCode=500008, street=Khajaguda Near Lanco Hills Golconda Khajaguda, pseudonym=132614de160b453dbbb513e8834e71d58, title=0388, serialNumber=24828381d0d67834e2be405797abe6c7190248b26e095660dbb9dcd1508834, cn=Personal, cn=KRISHNAM RAJU KALIDINDI
Date: 2026.10.03 11:16:04 +05'30'

Krishnam Raju Kalidindi
Chairman and Whole-Time Director
DIN: 00874650

Place: Hyderabad
Date: 28.09.2026

SAMSRITA LABS LIMITED

NOTES TO THE NOTICE: -

1) The Ministry of Corporate Affairs ("MCA") has vide its General Circular No.03/2025, dated 22.09.2025 and SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3, 2024 (hereinafter collectively referred to as "the Circulars"), in relation to "Clarification on holding of Extra Ordinary General Meeting (EGM) through video conferencing (VC) or other audio visual means (OAVM)", permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the said Circulars, the EGM of the Company is being held through VC/OAVM.

2) Pursuant to the provisions of the Act, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

3) The Deemed Venue of the EGM of the Company shall be its Registered Office.

4) Since the EGM will be held through VC/OAVM (e-EGM), the Route Map for venue of EGM is not annexed to the Notice.

5) Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum of the EGM under Section 103 of the Act.

6) In compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 as aforesaid, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ R&T Agent. Members may note that the Notice will also be available on the Company's website www.drhlsl.com , website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India Limited at www.msei.in . The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM i.e. www.evotingindia.com.)

7) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.

8) Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the Extraordinary General Meeting as set out in the Notice is annexed hereto.

9) To avoid fraudulent transaction(s), the identity/ signature of the Members holding shares in electronic/ demat form is verified with the specimen signatures furnished by NSDL/ CDSL and members holding shares in physical form is verified as per the records of the R&T Agent of the Company. Members are requested to keep the same updated.

10) Members holding shares in the electronic form are requested to inform any changes in address/ bank mandate directly to their respective Depository Participants.

11) Members are requested to send their queries at least 5 days before the date of meeting so that information can be made available at the meeting.

12) For any communication, the shareholders may also send requests to the Company's email id: pcproductsindia@gmail.com.

13) Company has appointed CDSL to provide Video Conferencing facility for the Extraordinary General Meeting and the attendant enablers for conducting of the e-EGM.

14) In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/ her shall vest in the event of his/ her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13, and to their respective depository participant, if held in electronic form.

15) Corporate/institutional Members (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPG format) of the relevant Board Resolution/Authority Letter / Power of Attorney etc. together with attested specimen signature of the duly authorised signatory(ies) who is /are authorised to vote, to the Scrutinizer through e-mail at viveksurana24@gmail.com.

16) Recent circular requires submission of Aadhaar/PAN number by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit Aadhaar card/PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their Aadhaar card/PAN details to the Company/ Registrar and Share Transfer Agents Venture Capital & Corporate Investments Private Limited.

17) Members holding shares in the same name under different ledger folios are requested to apply for Consolidation of such folios and send the relevant share certificates to Venture Capital & Corporate Investments Private Limited, Share Transfer Agents of the Company for their doing the needful.

18) In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address immediately to the registrar and share transfer agent of the Company and correspond with them directly regarding share transfer/transmission /transposition, Demat/Remat, change of address, issue of duplicate shares certificates, ECS and nomination facility.

19) The company has appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries, as scrutinizer of the company to scrutinize the voting process.

20) Since securities of the Company are traded compulsorily in dematerialized form as per SEBI mandate, members holding shares in physical form are requested to get their shares dematerialized at the earliest.

21) The Members can join the e-EGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

SAMSRITA LABS LIMITED

INSTRUCTIONS FOR E-VOTING AND JOINING THE EGM:

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.

2. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

3. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING EGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

(i) The voting period begins on Friday, 23.10.2026 and 9:00 a.m. and ends on Sunday, 25.10.2026 and 5:00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19.10.2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-

	Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

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	NSDL Mobile App is available on App Store Google Play   5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholder/Member" module.

3) Now enter your User ID

   1) For CDSL: 16 digits beneficiary ID,

   2) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   3) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

Next enter the Image Verification as displayed and Click on Login.

4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVENT NO. for the Samsrita Labs Limited on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO/ABSTAIN" for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

(xi) Click on the "NOTICE FILE LINK" if you wish to view the Notice.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; pcproductsindia@gmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the EGM is the same as the instructions mentioned above for Remote e-voting.

2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at pcproductsindia@gmail.com . The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at pcproductsindia@gmail.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 18002109911

For Samsrita Labs Limited

KRISHNAM RAJU KALIDINDI

Krishnam Raju Kalidindi
Chairman and Whole-Time Director
DIN: 00874650

Place: Hyderabad
Date: 28.09.2026

SAMSRITA LABS LIMITED

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015

ITEM NO.1: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION WITH S LABS HYGIENE CARE PRIVATE LIMITED.

The provisions of Regulation 23 of the SEBI LODR Regulations require a listed entity to obtain the prior approval of its shareholders by way of a resolution for all material related party transactions and subsequent material modifications thereto, and no related party shall vote to approve such resolution, whether or not the entity is a related party to the particular transaction.

The Company proposes to enter into transaction with S Labs Hygiene Care Private Limited for sale of goods in the ordinary course of business and on an arm's length basis.

The aggregate value of the proposed transaction(s) with S Labs Hygiene Care Private Limited is expected to be up to Rs.25 crore during the period commencing from 26th October 2026 and ending on 25th October 2027.

Since the aggregate value of the proposed transaction(s) is material under Regulation 23 of the SEBI LODR Regulations, approval of the Members is being sought by way of an Ordinary Resolution.

The Audit Committee, at its meeting held on 28.09.2026, after considering the relevant details of the proposed Related Party Transaction(s), approved the same, subject to the approval of the Members. Thereafter, at its meeting held on the same day, the Board of Directors, after considering the recommendation of the Audit Committee, approved and recommended the proposed Related Party Transaction(s) for approval of the Members.

INFORMATION TO SHAREHOLDERS FOR CONSIDERATION OF RPT AS PER SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30.01.2026 AND SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025.

The following information were provided by the management of the listed entity to the Audit Committee at the time of approval of the proposed Related Party Transactions:

S. No.	Particulars of the Information	Information provided by the management	Comments of the Audit Committee
A. Details of the related party and transactions with the related party			
A (1). Basic details of the related party			
1.	Name of the related party	S Labs Hygiene Care Private Limited	
2.	Country of incorporation of the related party	India	

3.	Nature of business of the related party	Pet Care Industry	
A (2). Relationship and Ownership of the related party			
4.	Relationship between the listed entity/Subsidiary (in case of transaction involving the Subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ Subsidiary (in case of transaction involving the Subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ Associate (in case of transaction involving the Subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ Associate (in case of transaction involving the Subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary / related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	S Labs Hygiene Care Private Limited is a related party of the Company, having one director in common, namely Mr. Ravikanth Naga Pattabhi Chopperla, Further, Mr. Ravikanth Naga Pattabhi Chopperla, Director of the Company, holds 80,000 equity shares, constituting approximately, 80% of the equity share capital of S Labs Hygiene Care Private Limited. Neither Samsrita Labs Limited nor S Labs Hygiene Care Private Limited has any equity shareholding or ownership interest in the other company.	
A (3). Details of previous transactions with the related party			

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5.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last Financial year.	Nil	
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil	
7.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its Associate during the last financial year.	Nil	
A (4). Amount of the proposed transactions			
8.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Rs. 25 Crores (For sale of Goods)	
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes, the proposed transaction with the related party during the current financial year would render a material RPT. However, the Company has not undertaken any previous transaction with the related party during the current financial year.	
10.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	a) Value of proposed transaction(s): Rs.25 Crores b) Annual consolidated turnover (FY 2025-26): Rs.1.81 Lakhs c) Transaction value as a percentage of annual consolidated turnover: The percentage is exceptionally high due to the low turnover generated by the Company during FY 2025-26.	

11.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the Subsidiary, and where the listed entity is not a party to the transaction)	Not Applicable	
12.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	Value of the Proposed Transaction is Rs. 25 Crores Transaction value as a percentage of annual standalone turnover: Not Applicable as S Labs Hygiene Care Private Limited was incorporated on 10.07.2026	
13.	Financial performance of the related party for the immediately preceding financial year:	Not Applicable as S Labs Hygiene Care Private Limited was incorporated on 10.07.2026	
A (5). Basic details of the proposed transaction:			
14.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	The transaction involves sale of Goods to S Labs Hygiene Care Private Limited.	
15.	Details of the proposed transaction	Samsrita Labs will sell pet care related goods to S Labs Hygiene Care Private Limited upto Rs. 25 crores in next one year.	
16.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Upto one year	
17.	Whether omnibus approval is being sought?	Yes	
18.	Value of the proposed transaction during a financial year.	Value of the proposed transaction from 26.10.2026 to 25.10.2027 – Rs. 25 Crores	
19.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed Related Party Transaction is in the ordinary course of business and is proposed to be undertaken on an arm's length basis.	

		The transaction involves the sale of Goods by the Company to S Labs Hygiene Care Private Limited and is expected to contribute to the Company's revenue and business growth and optimize the utilization of its available resources. Accordingly, the proposed transaction is considered to be in the interest of the Company and its shareholders.	
20.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	a. Mr. Ravikanth Naga Pattabhi Chopperla, Director of the Company. b. Holds 80,000 equity shares of Rs. 10 each, constituting approximately 80% of the equity share capital of S Labs Hygiene Care Private Limited.	
21.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable	
22.	Other information relevant for decision making.	All important information forms part of the Statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.	
B (1). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction			
23.	Sale, purchase or supply of goods or services or any other similar business transactions and trade advances.	The Nature of transactions is in the Form of Sale of Goods	
24.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other competitive process is undertaken for selection of the Related Party, as the transaction is in the ordinary course of the Company's business and is proposed	

		to be undertaken on an arm's length basis, based on prevailing market and commercial terms.	
25.	Basis of determination of price.	The transaction is in the ordinary course of the Company's business and is proposed to be undertaken on an arm's length basis, based on prevailing market and commercial terms.	
26.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not Applicable	

a. Justification for the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.

The proposed Related Party Transaction is in the ordinary course of business and is proposed to be undertaken on an arm's length basis. The transaction involves the sale of Goods by the Company to S Labs Hygiene Care Private Limited and is expected to contribute to the Company's revenue and business growth and optimize the utilization of its available resources. Accordingly, the proposed transaction is considered to be in the interest of the Company and its shareholders.

The price and other material terms and conditions of the transaction shall be determined on an arm's length basis, taking into consideration prevailing market conditions, the nature and volume of products/services, applicable commercial terms and other relevant factors.

b. Disclose the fact that the Audit Committee had reviewed the certificate provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards.

Certificates as prescribed were placed before the Audit Committee and the Committee had considered and reviewed the same.

c. Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT: Not Applicable

d. Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval: Audit Committee and Board approved the same.

e. The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making: Disclosures provides all the necessary information to the public shareholders for informed decision-making.

f. Any other information that may be relevant: Nil

All persons/entities falling under definition of related party shall abstain from voting irrespective of whether the person/ entity is party to the particular transaction or not.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 1 of the Notice for approval of the Members.

Except Mr. Ravikanth Naga Pattabhi Chopperla, Non-Executive Director of the Company, none of the other directors, key managerial personnel or their relatives is concerned or interested, financially or otherwise, directly or indirectly in the above said resolution.

ITEM NO: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

The Board of Directors of Samsrita Labs Limited, at its meeting held on 28th September 2026, has considered and approved, subject to the approval of the Members, the proposal to invest an amount up to Rs.1,00,00,000/- (Rupees One Crore Only) in S Labs Hygiene Care Private Limited by way of subscription to Compulsorily Convertible Preference Shares (CCPS).

Details regarding the proposed investment is mentioned below:

S.No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the target entity: S Labs Hygiene Care Private Limited Issued and Paid-up capital: 99,999 Equity shares of Rs.10/- Each i.e., Rs. 9,99,990

		Turnover Details: S Labs Hygiene Care Private Limited was incorporated on 10.07.2026 and accordingly, the financial information for FY 2025-26 and previous years is not applicable.
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 "arm's length"	Yes, the transaction would fall within Related Party Transaction. S Labs Hygiene Care Private Limited is a related party of the Company, having one director in common, namely Mr. Ravikanth Naga Pattabhi Chopperla. Further, Mr. Ravikanth Naga Pattabhi Chopperla, Director of the Company, holds 80,000 equity shares, constituting approximately 80% of the equity share capital of S Labs Hygiene Care Private Limited. None of the Promoters or Promoter Group entities have any direct interest in S Labs Hygiene Care Private Limited. The transaction is proposed to be undertaken on an arm's length basis.
3.	Industry to which the entity being acquired belongs;	Pet Care Industry (specifically pet grooming, hygiene, and wellness products).
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 has recently expanded its Main Objects clause, as approved by the members at the last Annual General Meeting, to include activities relating to the pet care and hygiene segment. The proposed investment in S Labs Hygiene Care Private Limited is aligned with the Company's expanded objects and is intended to facilitate commercial synergies, business volume growth through proposed supply/sale arrangements, expansion into the pet care and hygiene segment, and long-term strategic value creation. The acquisition is expected to support the Company's business growth and strengthen its presence in the said segment.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	On or before June 30, 2027

7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	Investment up to ₹1,00,00,000 (Rupees One Crore only) in Compulsorily Convertible Preference Shares (CCPS). The exact issue price/valuation will be determined as per applicable regulatory valuation rules at the time of execution.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The company now is proposed to pass enabling resolution for making investment in S Labs Hygiene Care Private Limited upto Rs.1,00,00,000/- (Rupees one crore only) in CCPS. The final percentage of equity/preference holding/control will be finalized based on the valuation pricing and paid-up capital structure of S Labs Hygiene Care Private Limited at the time of allotment, in accordance with the provisions of Companies Act, 2013 and accordingly the disclosure will be made to Stock Exchanges (BSE Limited and MSEI Limited) as and when the transaction is completed within the timelines as mentioned in point 6.
10	Brief background about the entity in which investment is made, 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);	S Labs Hygiene Care Private Limited is focused on branding, manufacturing, marketing, and distribution of affordable premium pet grooming, wellness and hygiene products. Date of Incorporation: 10/07/2026 Past 3 Years Turnover: N.A. – Incorporated on 10.07.2026 Country of presence: India Other significant information: Nil

S Labs Hygiene Care Private Limited is a Related Party of the Company within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The proposed investment constitutes a Material Related Party Transaction under Regulation 23 of the SEBI Listing Regulations and accordingly requires prior approval of the Members pursuant to Regulation 23(4).

The investment may be made in one or more tranches. The number of CCPS, subscription price, conversion ratio, conversion period, dividend/coupon and other terms and conditions shall be

determined by the Board based on the valuation, pricing of S Labs Hygiene Care Private Limited at the time of execution/allotment in accordance with applicable laws.

The Company had obtained approval of its Members at the Annual General Meeting held on 28th September 2018 under Section 186 of the Companies Act, 2013, authorising the Company to make investments, give loans, provide guarantees or securities up to an aggregate amount of ₹100 Crore. The proposed investment of up to Rs. 1,00,00,000/- (Rupees One Crore Only) is within the aforesaid approved limit and in compliance with applicable provisions of the Companies Act, 2013.

The Audit Committee, at its meeting held on 28th September 2026, approved the proposed transaction, subject to Members' approval. The Board of Directors, at its meeting held subsequently on the same day, approved and recommended the transaction for Members' approval, after considering the Audit Committee's recommendation.

The relevant information in respect of the proposed Related Party Transaction, as required under the applicable provisions of the SEBI Listing Regulations and the applicable SEBI framework, is provided below.

INFORMATION TO SHAREHOLDERS FOR CONSIDERATION OF RPT AS PER SEBI CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30.01.2026 AND SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025.

The following information were provided by the management of the listed entity to the Audit Committee at the time of approval of the proposed Related Party Transactions:

S. No.	Particulars of the Information	Information provided by the management	Comments of the Audit Committee
A. Details of the related party and transactions with the related party			
A (1). Basic details of the related party			
1.	Name of the related party	S Labs Hygiene Care Private Limited	
2.	Country of incorporation of the related party	India	
3.	Nature of business of the related party	Pet Care Industry	
A (2). Relationship and Ownership of the related party			
4.	Relationship between the listed entity/Subsidiary (in case of transaction involving the Subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ Subsidiary (in case of transaction involving the	S Labs Hygiene Care Private Limited is a related party of the Company, having one director in common, namely Mr. Ravikanth Naga Pattabhi Chopperla. Further, Mr. Ravikanth Naga Pattabhi Chopperla, Director of the Company, holds 80,000 equity shares, constituting approximately 80% of the equity share capital of S Labs Hygiene Care Private Limited.	

	Subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ Associate (in case of transaction involving the Subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ Subsidiary (in case of transaction involving the Subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Associate / related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Neither Samsrita Labs Limited nor S Labs Hygiene Care Private Limited has any equity shareholding or ownership interest in the other company.	
A (3). Details of previous transactions with the related party			
5.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last Financial year.	Nil	
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil	

7.	Whether prior approval of Audit Committee has been taken for the above Mentioned transactions?	Yes	
8.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its Associate during the last financial year.	Nil	
A (4). Amount of the proposed transactions			
9.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Rs.1,00,00,000 (Rupees One Crore Only)	
10.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes, the proposed transaction with the related party during the current financial year would render a material RPT. However, the Company has not undertaken any previous transaction with the related party during the current financial year.	
11.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	a) Value of proposed transaction(s): Rs.1,00,00,000 (Rupees One Crore Only) b) Annual consolidated turnover (FY 2025-26): ₹1.81 Lakhs c) Transaction value as a percentage of annual consolidated turnover: The percentage is exceptionally high due to the low turnover reported by the Company during FY 2025-26.	
12.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed	Not Applicable	

	entity is not a party to the transaction)		
13.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	Value of the Proposed Transaction is Rs.1,00,00,000 (Rupees One Crore Only) Not Applicable – S Labs Hygiene Care Private Limited was incorporated on 10.07.2026 and accordingly, it has no annual standalone turnover for the immediately preceding financial year.	
14.	Financial performance of the related party for the immediately preceding financial year:	S Labs Hygiene Care Private Limited was incorporated on 10.07.2026 and accordingly, it has no annual turnover for the immediately preceding financial year.	
A (5). Basic details of the proposed transaction:			
15.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Investment in S Labs Hygiene Care Private Limited for an aggregate value up to Rs.1,00,00,000/- (Rupees One Crore Only)	
16.	Details of the proposed transaction	Investment in S Labs Hygiene Care Private Limited The proposed investment of an amount up to ₹1,00,00,000/- (Rupees One Crore Only) by Samsrita Labs Limited in S Labs Hygiene Care Private Limited, by way of subscription to CCPS to be issued by S Labs Hygiene Care Private Limited.	
17.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	26th October 2026 to 25th October 2027	
18.	Whether omnibus approval is being sought?	Yes	
19.	Value of the proposed transaction during a financial year.	Value of the proposed transaction – Rs. 1 Crore	
20.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed investment in S Labs Hygiene Care Private Limited is aligned with the Company's expanded objects	

		and is intended to facilitate commercial synergies, business volume growth through proposed supply/sale arrangements, expansion into the pet care and hygiene segment, and long-term strategic value creation. The acquisition is expected to support the Company's business growth and strengthen its presence in the said segment.	
21.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. c. Name of the director / KMP d. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Ravikanth Naga Pattabhi Chopperla, Director of the Company, holds 80,000 equity shares, constituting approximately 80% of the equity share capital of S Labs Hygiene Care Private Limited.	
22.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable	
23.	Other information relevant for decision making.	All important information forms part of the Statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.	
B (1) Additional details for proposed transactions relating to any investment made by the listed entity			
24.	Source of funds in connection with the proposed transaction.	The proposed investment shall be funded out of the proceeds of the preferential issue already received by the Company in the year 2025, wherein investment into new projects or opportunities or ventures was one of the objects of the issue. There is no fresh issue in this regard.	
25.	Purpose for which funds shall be utilized by the investee company.	The Investee Company shall utilize the same for its business purpose.	

26.	Financial indebtedness is incurred to make investment, specify the following:	No financial indebtedness is proposed to be incurred for making the proposed investment.	
	Nature of indebtedness	Not Applicable	
	Total cost of borrowing	Not Applicable	
	Tenure Other details	Not Applicable	
27.	Material covenants of the proposed transaction	Not Applicable	
28.	Expected annualized returns	Not determinable, as the returns on the CCPS are dependent upon the performance of the investee company and the terms of conversion/redemption of the CCPS.	
29.	Returns on past investments in the related party over the last three financial years	Not Applicable	
30.	Details of asset-liability mismatch position, if any, post investment	Not Applicable	
31.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	Not Applicable	

a. Justification for the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.

S Labs Hygiene Care Private Limited is aligned with the Company's expanded objects and is intended to facilitate commercial synergies, business volume growth through proposed supply/sale arrangements, expansion into the pet care and hygiene segment, and long-term strategic value creation. The acquisition is expected to support the Company's business growth and strengthen its presence in the said segment. Accordingly, the proposed transaction is considered to be in the interest of the Company and its shareholders.

b. Disclose the fact that the Audit Committee had reviewed the certificate provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards.

Certificates as prescribed were placed before the Audit Committee and the Committee had considered and reviewed the same.

c. Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT: Not Applicable

d. Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval: Audit Committee and Board approved the same.

e. The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making: Not Applicable

f. Any other information that may be relevant: Nil

All persons/entities falling under definition of related party shall abstain from voting irrespective of whether the person/ entity is party to the particular transaction or not.

Your Board of Directors recommends to pass the resolution for approval of Material Related Party Transactions, as an Ordinary Resolution as set out at item no. 2 of the Notice.

Except Mr. Ravikanth Naga Pattabhi Chopperla, Non-Executive Director none of the other directors, key managerial personnel or their relatives is concerned or interested, financially or otherwise, directly or indirectly in the above said resolution.

ITEM NO. 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

The Company, in order to support its business, meet working capital requirements, and maintain financial flexibility, proposes to avail unsecured loan from its Non-Executive Director, Mr. Ravikanth Naga Pattabhi Chopperla.

Nature of Relationship and Transaction

Mr. Ravikanth Naga Pattabhi Chopperla, being the Non-Executive Director of the Company, is a Related Party within the meaning of Section 2(76) of the Companies Act, 2013, and Regulation 2(1)(zb) of the SEBI LODR 2015 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI LODR Regulations.

Audit Committee and Board of Directors Approval

Upon a comprehensive review of all Related party transactions by the Audit Committee at its meeting held on 28th September 2026, evaluated aggregate value of transaction between Samsrita Labs Limited (the "Company") and Mr. Ravikanth Naga Pattabhi Chopperla (Non-Executive Director), in light of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

read with SEBI Master circular date 30th January 2026 via HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 and Circular dated 13th October 2025 via SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135, issued by the Securities and Exchange Board of India.

The Audit Committee noted that the aggregate transaction value would exceed 10% of the annual consolidated turnover of the Company and, accordingly, qualifies as a 'Material Related Party Transaction' under Regulation 23(1) and 23(4) of the SEBI LODR Regulations, thereby requiring prior approval of the shareholders."

The Committee also noted that the proposed transaction to be carried out, is to support the Company's operational and working capital requirements. However, since the overall value is exceeding the materiality thresholds prescribed under the applicable SEBI regulations and circulars, the Audit Committee—while emphasizing the principles of good governance and regulatory compliance recommended that prior approval from the shareholders be obtained.

The unsecured loan(s) will have the following features:

- At an interest rate of 9.00% per annum, on an arm's length basis;
- In the ordinary course of business and in the best interests of the Company;
- Without any Security;
- Without any right of conversion into equity or any other instrument, unless specifically approved by the Shareholders;
- Subject to periodic review and monitoring by the Audit Committee.

The Audit Committee has reviewed and recommended the transaction(s) to the Board of Directors. The Board of Directors is of opinion that the borrowing is in the best interests of the Company and its shareholders.

Accordingly, approval of the Members is sought for availing unsecured loan(s) from the Non-Executive Director, from time to time, for an aggregate transaction(s) value not exceeding Rs. 1,00,00,000/- (Rupees One Crore Only), at any point of time, for a period of one year from the date of shareholders' approval.

All persons/entities falling under definition of related party shall abstain from voting irrespective of whether the person/ entity is party to the particular transaction or not.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members.

Except Mr. Ravikanth Naga Pattabhi Chopperla, Director of the Company, none of the other directors, key managerial personnel or their relatives is concerned or interested, financially or otherwise, directly or indirectly in the above said resolution.

The mandatory disclosures required to be made to the Members, in accordance with SEBI Master Circular No. SEBI/HO/CFD/Pod2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No.: NSE/CML/2025/39 dated October 14, 2025, read with Master circular No.: HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30 2026 and the SEBI- mandated Industry Standards on "Minimum Information to be provided to the Audit Committee and Members for Approval of Related

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Party Transactions" dated June 26, 2025 (as notified vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93) are set out below.

Sl. No.	Particulars	Details
1.	Name of the related party and its relationship with the Company, including nature of its concern or interest (financial or otherwise);	Mr. Ravikanth Naga Pattabhi Chopperla, Non-Executive Director
2.	Tenure of the proposed transaction (particular tenure shall be specified)	1(one) year from the date of shareholders approval
3.	Value of the proposed transaction;	Up to INR 1,00,00,000/- (Rupees One Crore only) in aggregate during the tenure
4.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	a) Value of proposed transaction(s): Rs. 1 Crore b) Annual consolidated turnover (FY 2025-26): ₹1.81 Lakhs c) Transaction value as a percentage of annual consolidated turnover: The percentage is exceptionally high due to the low turnover generated by the Company during FY2025-26.
5.	A summary of the information provided by the management of the Company to the audit committee	The management informed the Audit Committee that the Company proposes to avail an unsecured loan of up to ₹1,00,00,000/- from Mr. Ravikanth Naga Pattabhi Chopperla, Non-Executive Director, towards meeting its working capital requirements, subject to the prior approval of the shareholders.
6.	Justification for why the proposed transaction is in the interest of the Company	The loan provides immediate liquidity, financial flexibility and is at competitive interest rate compared to external borrowings; beneficial for working capital and business expansion requirements
7.	Where the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary,	Not Applicable
8.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;	Not Applicable

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9.	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis;	Not Applicable
Additional details for proposed transactions relating to borrowings by the Company		
10.	Material covenants of the proposed transaction	Loan is unsecured with rate of interest at 9.00% p.a., repayable on demand with no conversion rights.
11.	Interest rate (in terms of numerical value or base rate and applicable spread)	9.00% per annum
12.	Cost of borrowing (This shall include all costs associated with the borrowing)	No additional charges, except Interest rate
13.	Maturity / due date	Repayable on demand
14.	Repayment schedule & terms	Repayable on demand
15.	Whether secured or unsecured?	Unsecured
16.	If secured, the nature of security & security coverage ratio	Not Applicable
17.	The purpose for which the funds will be utilized by the Company	to support its business, meet working capital requirements, and maintain financial flexibility
18.	Debt to Equity Ratio of the Company based on last audited financial statements	0.15 : 1
19.	Debt Service Coverage Ratio of the Company	Not ascertainable on a conventional basis, as the Company has incurred a loss during FY 2025-26 and has no finance costs/interest liability.

For Samsrita Labs Limited

KRISHNAM RAJU KALIDINDI

Krishnam Raju Kalidindi
Chairman and Whole-Time Director
DIN: 00874650

Place: Hyderabad
Date: 28.09.2026