

SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

Date: 02-01-2025

To,

| | |
|---|---|
| 1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 539267 | 2. Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai- 400 070 SYMBOL: SAMSRITA |
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Sub: Intimation of Board Meeting to be held on 06-01-2025

Unit: Samsrita Labs Limited (formerly known as Dr Habeebullah Life Sciences Limited),

Dear Sir/Madam,

With reference to the subject cited above, this is to inform the Exchanges that the meeting of the Board of Directors of Samsrita Labs Limited (Formerly known as Dr Habeebullah Life Sciences Limited) is scheduled on Monday, 6th day of January, 2025, at 3:30 p.m. at 6-3-354/13/B2, Flat.No.B2, Suryateja Apartments, Hindi Nagar, Punjagutta, Hyderabad-500082, Telangana to consider the following:

1. Un-Audited financial results of the company for the quarter ended on 31.12.2024.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely

For Samsrita Labs Limited

(Formerly known as Dr Habeebullah Life Sciences Limited)

K. Narendra Kumar

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



Konagalla
Naga Venkata
Narendra
Kumar

Digitally signed by Konagalla Naga Venkata
Date: 2025.01.02 12:55:15 +05'30'

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