

SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

To,

Date: 11.05.2024

1. BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

2. Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla
(West), Mumbai-400 070

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 25.05.2024

**Unit: Samsrita Labs Limited (formerly known as Dr Habeebullah Life Sciences Limited)
Scrip Code: 539267, SAMSRITA**

With reference to the subject cited above, this is to inform the Exchange that the meeting of the Board of Directors of Samsrita Labs Limited (Formerly known as Dr Habeebullah Life Sciences Limited) will be held on Saturday, May 25, 2024 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. Audited financial results for the quarter and year ended 31.03.2024.
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)



Thanking you.

Regd.Off & Corp Off: 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082.
CIN No: L85110TG1996PLC09918. Email: info@drhlsl.com, pcproductsindia@gmail.com, cs@drhlsl.com
Contact No.9490424639, Website: www.drhlsl.com

K.N.V. Narendra Kumar

Whole-time Director & CFO