

DHANSA LABS LIMITED

Formerly known as Ambey Laboratories Limited

CIN: L74899DL1985PLC020490

Reg. Office: Ground Floor, Property No.555 Tarla Mohalla,
Ghitorni, South-West Delhi-110030 India

Contact: 9899664458, Email: accountho@ambeylab.com
www.dhansalabs.com

Date: 01/09/2026

**To,
The Head — Listing & Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex.
Bandra (E) Mumbai - 400 051**

**Symbol : DHANSA
ISIN : INE0M3I01029**

Ref: DHANSA LABS LIMITED

Sub: Submission of Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding the 41st Annual General Meeting to be held on Saturday, 26th September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22 September 2025, we hereby enclose copies of the Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding 41st Annual General Meeting scheduled to be held on Saturday, 26th September, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) published in the following newspapers:

- (a) The Financial Express (National English language daily newspaper) on September 01, 2026; and
- (b) The Jansatta (Regional language daily newspaper) on September 01, 2026.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,

For: Dhansa Labs Limited

**Himanshu Kukreja
Company Secretary & Compliance Officer**

Membership No: A64853

महोदय,
 मर्म, बाड़ा रोड, राय, दिल्ली-110006
 CIN: L51909DL1985PLC020372, वेबसाइट: www.atlantic-commercial.com
 ई-मेल आईडी: limitedstock@rediffmail.com, फोन नं.: 01141909040
 अटलांटिक कमोडिटीज कंपनी लिमिटेड की 41वीं वार्षिक

दिनांक: 31 अगस्त 2020
स्थान: नई दिल्ली

दिनांक: 28.08.2024 प्रतिलिपि संख्या: 1
 पृष्ठ संख्या: 1/1 प्रतिलिपि पत्रिका संख्या: 1

दिनांक: 31-08-2026
स्थान: दिल्ली

पूज्यकालिक निदेशक और साइडो
डॉआइएन: 00378409