

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: 04/09/2026

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 Notice for attention of Equity Shareholders of the Company in respect of information regarding 41st Annual General Meeting to be held on 26th September, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the Notice for attention of Equity Shareholders of the Company, containing information in respect of the 41st Annual General Meeting to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Saturday, 26th September, 2026 at 1:00 PM (IST), published in the following Newspapers:

- (a) The Financial Express (National English language daily newspaper) on September 04th 2026; and
- (b) Jansatta (Regional language daily newspaper) on September 04th 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

Enc: as above

