

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.ambeylab.com

Date: 05/09/2025

**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**

Company Symbol: AMBEY

Ref: AMBEY LABORATORIES LIMITED

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 40th Annual General Meeting to be held on 30th September, 2025 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 40th Annual General Meeting to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 30th September, 2025 at 3:00 PM (IST), published in the following Newspapers:

- (a) The Financial Express (National English language daily newspaper) on September 05th 2025; and
- (b) Jansatta (Regional language daily newspaper) on September 05th 2025.

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

Thanking You,

Yours faithfully,

For: AMBEY LABORATORIES LIMITED

**Archit Gupta
CEO & Whole-time Director
DIN: 00378409**

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