# 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: 05.11.2026**

To,

The Head – Listing & Compliance

**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

**Company Symbol: DHANSA**
**ISIN: INE0M3I01029**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that a meeting of the Board of Directors of **Dhansa Labs Limited** ("the Company") is scheduled to be held on **Saturday, 14th November 2026**, inter alia, to consider and transact the following businesses:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2026, along with the Limited Review Reports thereon.

2. To consider and approve the appointment of the Internal Auditor of the Company.

3. To consider and transact any other business as may be decided by the Chairperson with the consent of the Board.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from **Thursday, 1st October 2026, till 48 hours after the declaration of the aforesaid financial results**.

The aforesaid trading window closure shall be applicable to all Designated Persons, Connected Persons and their immediate relatives, in accordance with the Company's Code of Conduct.

The above intimation is also being submitted in XBRL mode.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Dhansa Labs Limited**

Himanshu Kukreja

Digitally signed by Himanshu Kukreja
Date: 2026.11.05 16:37:14 +05'30'

**Himanshu Kukreja**
Company Secretary & Compliance Officer
Membership No.: A64853