

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: 07.01.2026

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

Company Symbol: AMBEY

Sub: Intimation for the meeting of the Board of Directors of the Company

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Ambey Laboratories Limited (“the Company”), wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12 January 2026, to transact the following business:

- 1. Proposal for change in the name of the Company, subject to approval of shareholders and statutory authorities;**
- 2. Proposal to seek shareholders' approval under Section 180(1)(a) of the Companies Act, 2013 for creation of charge / sale, lease or otherwise disposal of the whole or substantially the whole of the undertaking(s) of the Company;**
- 3. Proposal to seek shareholders' approval under Section 180(1)(c) of the Companies Act, 2013 for enhancement of borrowing limits;**
- 4. Proposal to seek shareholders' approval under Section 186 of the Companies Act, 2013 for loans, investments, guarantees and securities beyond prescribed limits and**
- 5. Proposal to consider and approve the Notice of Postal Ballot for seeking members approval on the above-mentioned business items along with any other item(s).**
- 6. Any other matter with the permission of the Chair.**

Further, as per the Company's Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company stands closed from Wednesday, January 07 2026 till 48 hours after conclusion of Board Meeting to be held on Monday, 12 January 2026 i.e., till January 14, 2026 (both days inclusive), for its Designated Persons/ Connected Persons and their immediate relatives for prevention of insider trading.

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Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

For: AMBEY LABORATORIES LIMITED

Himanshu Kukreja
Company Secretary
Membership No: A64853