

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: 07.08.2026

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: DHANSA

Sub: Outcome of the Board Meeting held on 7th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, August 7, 2026, has inter-alia, considered and approved the following:

1. Approved Alteration in the Object clause of the Company, subject to approval of shareholders.
2. Approved the creation of mortgage/charge or disposal of the whole or substantially the whole of the assets or undertakings of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013, subject to approval of shareholders.
3. Approval of the Material Related Party Transaction(s) with Aromatic Rasayan Private Limited, subject to approval of shareholders.
4. Approved the Notice of Postal Ballot, for seeking shareholders approval on the above-mentioned business items.

The Board Meeting commenced at 05:30 P.M. IST and concluded at 6:30 P.M. IST.

Please take the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records and acknowledge the receipt of the same.

Thanking You,

For: Dhansa Labs Limited

Himanshu Kukreja
Company Secretary
Membership No: A64853