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: 10.08.2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith is a copy of the Postal Ballot Notice dated 7th August 2026, together with the Explanatory Statement and Instructions for remote e-voting, seeking approval of the Members of the Company for the following businesses:

S. No.	Description of Resolution	Type of Resolution
1.	Alteration in the Object clause of the Company.	Special Resolution
2.	To consider and, if thought fit, to approve 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.	Special Resolution
3.	Material Related Party Transaction(s) with Aromatic Rasayan Private Limited.	Ordinary Resolution

This postal ballot notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 7th August 2026 ("Cut-off date").

The Company has engaged the services of MUFG Intime India Private Limited ("MUFG") to provide a remote e-voting facility to its Members.

The remote e-voting period will be available during the following period:

Commencement of e-voting:	**Tuesday, 11th August 2026 at 9:00 A.M. (IST)**
End of e-voting:	**Wednesday, 9th September 2026 at 5:00 P.M. (IST)**

The e-voting module shall be disabled by MUFG thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Communication of assent or dissent of the Members would only take place through the remote e-voting system.

Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Communication of assent or dissent of the Members would only take place through the remote e-voting system.

This Postal Ballot Notice will also be available on the Company's website www.dhansalabs.com, websites of the Stock Exchange i.e. NSE at www.nseindia.com, and on the website of MUFG at https://instavote.linkintime.co.in/.

This is for your information and records.

Thanking you,

Yours faithfully,

For: Dhansa Labs Limited

Himanshu Kukreja

Digitally signed by Himanshu Kukreja
Date: 2026.08.10 19:25:43 +05'30'

Himanshu Kukreja
Company Secretary & Compliance Officer
Membership No: A64853

DHANSA LABS LIMITED
(Formerly known as Ambey Laboratories Limited)
CIN: L74899DL1985PLC020490
Registered Office: Ground Floor, Property No.555 Tarla Mohalla, Ghitorni, South West Delhi, New Delhi, Delhi, India, 110030
Website: https://www.dhansalabs.com | Email: cs@dhansagroup.com

---

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Member (s),

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, (the Act), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2') each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated September 22, 2025 and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time) to transact the Special Business as set out hereunder by passing Special and Ordinary Resolutions by way of postal ballot only, by voting through electronic means ('remote e-voting')

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations) and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Postal Ballot Notice along with the instructions for e-voting is being sent only through electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participant(s). The details of the procedure to cast the vote form part of the Notes to this Notice.

The e-voting period will commence from **09.00 A.M. (IST)** on **Tuesday, 11th August 2026** and will end on **05.00 P.M. (IST)** on **Wednesday, 9th September, 2026**. At its meeting held on 7th August, 2026, the Board appointed M/s. Himani Aneja & Associates, Company Secretaries (CP No. 24986), to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company (the Chairman), and the results of the voting by Postal Ballot will be announced not later than 2 (two) working days of the conclusion of the e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice.

The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.dhansalabs.com and on the website of RTA immediately after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed.

The resolutions shall be deemed to be passed on **Wednesday, September 09, 2026**, i.e. last date of e-voting.

SPECIAL BUSINESS:

Item No. 1: Alteration in the Object clause of the Company.

To consider and if thought fit, to pass, the following as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 4, 13, Section 110, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable Rules made thereunder, if any, and subject to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR"], and such other approvals as may be required, the consent of the members of the Company be and is hereby accorded to alter the Object Clause of the Memorandum of Association (MOA) of the Company, by adding the following new sub-clause under Clause III(B)

31. "To undertake, execute, implement, manage, supervise, operate and complete turnkey projects of every description, including engineering, procurement, construction, installation, commissioning, operation, maintenance, testing, repair, renovation, modernization and project management services, for and on behalf of the Company's wholly owned subsidiary(ies) or any other company, whether in India or outside India, either independently or in association with any other person, entity or agency, and to provide all incidental, ancillary and allied services in connection therewith."

RESOLVED FURTHER THAT any one Director of the Company or Company Secretary be and are hereby severally authorized to make, sign, execute and file all the necessary applications, forms, e-forms, returns, deeds, documents and/or writings, as may be considered necessary or expedient including appointing attorney(s) or authorised representatives to make an application to the ROC, Central Government, stock exchanges and/or any other statutory authorities, to act, represent and/or appear before any statutory or regulatory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in favour of any person(s) / official(s) etc., to settle and finalise any question, issue, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this resolution."

2. **To consider and, if thought fit, to approve 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**

To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

"RESOLVED THAT in supersession of earlier resolution passed by the members of the Company and pursuant to the provision of Section 180 (1) (a) and other applicable provision, if any, of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company, the consent of the shareholders be and is hereby accorded to the creation by the Board of Directors of the company (herein after referred to as "Board" which term shall include any committee of the Board constituted/to be constituted to exercise its powers, including the powers conferred by this resolution) and the Company hereby accords its sanction and authorises the Board of Directors of the Company ("the Board") to mortgage and/or charge, in addition to the mortgages/charges created/to be created by the Company, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the movable and/or immovable properties of the Company, both present and future and/or the whole or any part of the undertaking(s) of the Company together with the power to take over the management of the business and concern of the Company in certain events of default, in favour of the Lenders, Agents and Trustees for securing the borrowings of the Company availed/to be availed by way of Loans (in foreign currency and/or rupee currency) and Securities (comprising Fully/Partly convertible Debentures and/or Non-convertible Debentures with or without detachable or non-detachable Warrants and/or Secured Premium Notes or other debt instruments), issued or to be issued by the Company, from time to time, subject to the limit up to INR. 500.00 Crore (Rupees Five Hundred Crore) together with interest, additional interest, compound interest in case of default, accumulated interest, liquidated damages, commitment charges, premia on prepayment, remuneration of the Agents/Trustees, premium (if any) on redemption, all other costs, charges and expenses and all other moneys payable by the Company in terms of the Loan Agreements/Heads of Agreements, Debenture Trust Deeds or any other Documents entered into/to be entered into between the Company and the Lenders/Agents/Trustees in respect of the said loans/ borrowings/debentures and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board and the Lenders/Agents/Trustees.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to finalise, settle and execute such documents /deeds /writings /papers /agreements as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creating mortgages/charges as aforesaid."

3. **Material Related Party Transaction(s) with M/s Aromatic Rasayan Private Limited**

To consider and, if thought fit, to pass the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the applicable provisions of the Companies Act, 2013 ('Act') read with the related rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/ statutory provisions, if any, and the Company's Policy on the Related Party Transactions, each as amended, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/ arrangement(s)/transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise),as detailed in the Explanatory Statement with M/s Aromatic Rasayan Private Limited ("Aromatic"), a related party of the Company, on such terms and conditions as may be agreed between the Company and Aromatic, for an aggregate value not exceeding INR 100 crore during Financial Year 2026-27 subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

By order of the Board

FOR DHANSA LABS LIMITED

Sd/-
Archit Gupta
Whole-time Director & CEO
DIN: 00378409

Date: 7th August, 2026
Place: Gurugram, Haryana

Notes:

1. Statement pursuant to Sections 102 and 110 of the Act and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, stating all material facts and reasons for the proposals set out under the Postal Ballot Notice is annexed hereto.

2. The Postal Ballot Notice is being sent only by electronic mode to those Shareholders, whose names appear in the Register of Shareholders/list of Beneficial Owners as on Friday, 7th August, 2026 (Cut-off date) and whose e-mail addresses are registered with the Company/Depositories.

3. Shareholders may note that the Postal Ballot Notice will also be available on the website of the Company at www.dhansalabs.com, on the websites of the Stock Exchanges i.e. NSE at www.nseindia.com and on the website of MUFG Intime India Private Ltd ('MUFG') at https://instavote.linkintime.co.in/

4. In compliance with Sections 108 and 110 of the Act and the rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has provided the facility to the Shareholders to exercise their votes electronically and vote on the resolutions through the e-voting service facility arranged by MUFG Intime India Private Limited. Shareholders can vote only through Remote E-voting and are requested to read the instructions on the same in serial no.15 under the Notes to this Postal Ballot Notice. Shareholders whose names appear in the Register of Shareholders/List of Beneficial Owners as on Friday, 7th August, 2026 i.e. Cut-off Date, will be considered for the purpose of e-voting. Kindly note that physical copy of this Postal Ballot Notice along with postal ballot forms and pre-paid business envelope is not being sent to the Shareholders.

5. The voting rights for equity shares is one vote per equity share, registered in the name of the Shareholder. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the Shareholder as on Friday, 7th August, 2026 i.e. Cut-off Date. A person who is not a shareholder on the relevant date should treat this Notice for information purpose only.

6. In accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 and Rule 22 of the Rules, this Postal Ballot Notice is being sent by email to those shareholders who have registered their e-mail address with Depository Participants (DP).

7. Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the aforementioned resolution in accordance with the process specified in this Postal Ballot Notice.

8. To support the 'Green Initiative' and in accordance with the MCA Circulars, Members who have not yet registered their email addresses are requested to register the same with their Depository Participants (DPs), if their shares are held in electronic form.

9. Pursuant to the Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and as per Regulation 47 of SEBI Listing Regulations, the Postal Ballot Notice will be published in Financial Express and Loksatta and the same will be uploaded on the websites www.dhansalabs.com and https://instavote.linkintime.co.in/.

10. In compliance with Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company has appointed Mrs. Himani Aneja (ACS: 66211 | COP: 24986), Proprietor of M/s Himani Aneja & Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the Postal Ballot voting process through electronic means in a fair and transparent manner and in accordance with the said Rules. She has communicated her willingness to act as the Scrutinizer and has consented to be available for the purpose. The Scrutinizer's decision on the validity or otherwise of the e-voting shall be final.

11. The vote in this Postal Ballot cannot be exercised through proxy. Non-individual Shareholders (i.e., Institutional / Corporate Shareholders) intending to vote through their authorized representatives are requested to send a scanned copy (in JPEG/PDF format) of a duly certified Board Resolution authorizing their representative(s) to vote on their behalf, pursuant to Section 113 of the Act, to the Scrutinizer at cshimanianeja@gmail.com.

12. The remote e-voting period shall commence on Tuesday, 11th August, 2026 at 09:00 A.M. (IST) and would end on Wednesday, 9th September, 2026 at 05:00 P.M. (IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form as on Friday, 7th August, 2026 (cut-off date) may cast their vote electronically. The remote e-voting module shall be disabled by MUFG for voting thereafter. Once the vote on a resolution is cast by the Shareholder, the shareholder shall not be allowed to change/modify it subsequently or cast the vote again. Shareholders are requested to cast their vote through the Remote E-voting process not later than 05:00 P.M. (IST) on Wednesday, 9th September, 2026 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.

13. All relevant documents referred to in the Postal Ballot Notice will also be available electronically for inspection, without any fee, to Members from the date of circulation of the Postal Ballot Notice up to the closure of the voting period. Members desirous of inspecting the documents referred to in the Notice or Statement may send their requests to cs@ambeylab.com from their registered e-mail addresses mentioning their names, folio numbers/DP ID and Client ID.

14. The Resolution, if approved by the requisite majority through Postal Ballot, shall be deemed to have been passed on Wednesday, September 09, 2026 i.e., the last date specified for receipt of votes through the e-Voting process.

15. **REMOTE E-VOTING THROUGH ELECTRONIC MEANS:**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on “Beneficial Owner” icon under “IDeAS Login Section”.
b) Enter IDeAS User ID, Password, Verification code & click on “Log-in”.
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select “Register Online for IDeAS Portal” or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
c) Enter the last 4 digits of your bank account / generate ‘OTP’
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a- d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

Google Play   App Store

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the "Login" tab available under 'Shareholder/Member' section.
c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

<u>Individual Shareholders holding securities in demat mode with CDSL</u>

<u>METHOD 1 - CDSL e-voting page</u>

a) Visit URL: https://www.cdslindia.com.
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

<u>Shareholders not registered for Easi/ Easiest facility:</u>

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration/ https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c)

<u>METHOD 2 - CDSL Easi/ Easiest facility:</u>

<u>Shareholders registered for Easi/ Easiest facility:</u>

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com & click on New System Myeasi Tab.
b) Enter existing username, Password & click on "Login".
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

<u>Shareholders not registered for Easi/ Easiest facility:</u>

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration/ https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c)

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, user shall navigate through “e-voting” option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

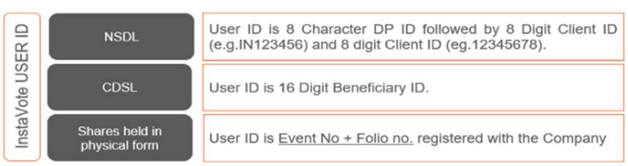
Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

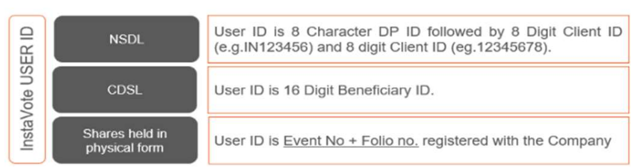
a) Visit URL: https://instavote.linkintime.co.in & click on “Login” under ‘SHARE HOLDER’ tab.
b) Enter details as under:
   1. User ID: Enter User ID
   2. Password: Enter existing Password
   3. Enter Image Verification (CAPTCHA) Code
   4. Click “Submit”.

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions”)



Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:



1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
   - Shareholders holding shares in NSDL form, shall provide ‘point 4’ above
   - Shareholders holding shares in physical form but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above
5. Set the password of your choice.

(The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
   Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu Section
C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2) 'Investor's Name - Enter Investor's Name as updated with DP.
3) 'Investor PAN' - Enter your 10-digit PAN.
4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Votes Entry" tab under the Menu section.
c) Enter the "Event No." for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under "On-going Events".
d) Enter "16-digit Demat Account No.".
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select "View" icon for "Company's Name / Event number".
d) E-voting page will appear.
e) Download sample vote file from "Download Sample Vote File" tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details

Individual Shareholders holding securities in demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

- Click on "Login" under 'SHARE HOLDER' tab.
- Further Click on "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

By order of the Board
FOR DHANSA LABS LIMITED

Date: 7th August, 2026
Place: Gurugram, Haryana

Archit Gupta
Whole-time Director & CEO
DIN: 00378409

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

Alteration in the Object clause of the Company.

The Board of Directors has considered it expedient to expand the scope of the Company's objects by inserting a new Clause 31 in the Object Clause of the Memorandum of Association to enable the Company to undertake turnkey projects and provide comprehensive engineering, procurement, construction, installation, commissioning, operation, maintenance, testing, repair, renovation, modernization and project management services.

The proposed amendment is intended to provide the Company with the necessary legal authority to undertake and execute turnkey projects for its wholly owned subsidiary(ies), group companies and other entities, both in India and overseas. The amendment will enable the Company to leverage its technical expertise, managerial capabilities and operational resources to execute integrated projects and provide end-to-end project execution and management services.

The proposed amendment does not affect the existing business operations of the Company but is intended to widen the scope of its permissible business activities and provide operational flexibility for future expansion.

Pursuant to the provisions of Sections 4 and 13 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, alteration of the Object Clause of the Memorandum of Association requires the approval of the members by way of a Special Resolution.

The Board recommends the passing of the Special Resolution set out in the accompanying Notice for the approval of the Shareholders.

None of the Directors, Key Managerial Personnel, or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

Item No. 2

To consider and, if thought fit, to approve 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

The Board of Directors of the Company, at its meeting held on 7th August, 2026, has approved the proposal pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, to authorize the Company to sell, lease, or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or, where the Company owns more than one undertaking, the whole or substantially the whole of any such undertakings, as may be deemed fit in the best interest of the Company, subject to the approval of the Shareholders by way of a Special Resolution.

For this purpose, “Undertaking” has been defined under the Act to mean an undertaking in which the investment of the company exceeds 20% of its net worth as per the audited balance sheet of the preceding financial year or an undertaking which generates 20% of the total income of the company during the previous financial year.

Further the expression, “substantially the whole of the undertaking” in any financial year has been defined to mean 20% or more of the value of the undertaking as per the audited balance sheet of the preceding financial year.

To enhance operational flexibility, the Company proposes to obtain approval to sell, lease, transfer, pledge, create encumbrance or charge, or otherwise dispose of all or any of its assets and/or undertaking(s) in connection with its business activities, including for securing borrowings availed or proposed to be availed by the Company or its subsidiaries, or for such other purposes as the Board of Directors may deem fit in the best interest of the Company.

To meet its business requirements, capital expenditure, and general corporate purposes, the Company may, from time to time, avail loans or other financial facilities from banks, financial institutions, or other lenders, aggregating up to INR. 500.00 Crore. In connection with such borrowings, the Company may be required to create security by way of mortgage and/or charge on its movable and/or immovable properties, present and future, including the whole or substantially the whole of its undertaking(s).

The proposed resolution will enable the Board to finalise and execute necessary documents and agreements and to take all such actions as may be required in connection with the creation of such mortgage(s)/charge(s) and matters incidental thereto.

The Board of Directors recommends the passing of the Special Resolution as set out in the accompanying Notice in the best interest of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

Item No. 3

Material Related Party Transaction(s) with Aromatic Rasayan Private Limited

Aromatic Rasayan Private Limited **("Aromatic")** is a related party of the Company by virtue of common promoters/directors and related-party shareholding. The Company and Aromatic have been undertaking business transactions in the ordinary course of business, which include, inter alia, purchase and sale of goods, supply of raw materials, intermediates and finished products, contract manufacturing, and other operational support services, reimbursement of expenses, and such other transactions as may be necessary for the efficient conduct of their respective businesses.

The Company proposes to continue the existing arrangements and, where required, enter into new contracts and arrangements with Aromatic during the financial year 2026-27. Accordingly, the aggregate value of the transactions with Aromatic during FY 2026-27 is estimated not to exceed INR 100 crore.

The Audit Committee and the Board of Directors have reviewed the proposed transactions and are satisfied that the transactions are in the ordinary course of business, are proposed to be undertaken on an arm's-length basis and are in the commercial interest of the Company. The pricing and other commercial terms will be comparable to those prevailing for similar transactions with unrelated parties, taking into account the nature of the transaction, market conditions and applicable benchmarking parameters.

The Audit Committee has also taken note of the certificate of the Chief Executive Officer & Whole Time Director and Chief Financial Officer of the Company, issued in accordance with the SEBI-mandated Industry Standards for RPTs dated June 26, 2025.

The mandatory disclosures required to be made to the Members, in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as updated by SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, read with NSE Circular No. NSE/CML/2025/39 dated October 14, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 notifying the SEBI-mandated Industry

Standards on "Minimum Information to be provided to the Audit Committee and Members for Approval of Related Party Transactions", in respect of the proposed Related Party Transactions between the Company and Aromatic are as follows:

<table>
<tr><td>S. No.</td><td>Particulars of the information</td><td>Information provided by the management</td></tr>
<tr><td colspan="3">Part A: Minimum Information to be provided</td></tr>
<tr><td colspan="3">A (1) Basic details of the related party</td></tr>
<tr><td>1.</td><td>Name of Related Party</td><td>Aromatic Rasayan Private Limited ("Aromatic")</td></tr>
<tr><td>2.</td><td>Country of incorporation of the related Party</td><td>India</td></tr>
<tr><td>3.</td><td>Nature of business of the related party</td><td>Trader of Agrochemical and other goods.</td></tr>
<tr><td colspan="3">A (2) Relationship and ownership of the related party</td></tr>
<tr><td rowspan="4">1.</td><td>Relationship between listed entity and the related party</td><td>Common directors in both the companies</td></tr>
<tr><td>Shareholding of the listed entity, whether direct or indirect, in the related party.</td><td>100%</td></tr>
<tr><td>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.</td><td>Not applicable</td></tr>
<tr><td>Shareholding of the related party, whether direct or indirect, in the listed entity</td><td>65% approx.</td></tr>
<tr><td colspan="3">A (3) Details of previous transactions with the related party</td></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.</td><td>Details of the transaction by the Company with Aromatic
<table><tr><td>S. No.</td><td>Nature of Transactions</td><td>Amount (in crores)</td></tr><tr><td>1.</td><td>Purchase of Goods</td><td>44.67</td></tr><tr><td>2.</td><td>Sale of Goods</td><td>110.98</td></tr><tr><td>3.</td><td>Rent of Machinery</td><td>0.09</td></tr></table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the Company with the Related Party in the current financial year up to the quarter</td><td>Figure as on 30th June, 2026 – INR 12,16,72,292.5</td></tr>
</table>

<table>
<tr><td></td><td>immediately preceding the quarter in which the approval is sought.</td><td></td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</td><td>No.</td></tr>
<tr><td colspan="3">A (4) Amount of the proposed transactions (All types of transactions taken together)</td></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td><table>
<tr><th>S. No.</th><th>Nature of Transaction</th><th>Amount (in INR crore)</th></tr>
<tr><td>1.</td><td>Purchase of Goods</td><td>74.80</td></tr>
<tr><td>2.</td><td>Sale of Goods</td><td>25</td></tr>
<tr><td>3.</td><td>Rent of Machinery</td><td>0.20</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the Related Party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year.</td><td>70.65% approx.</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary’s annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>Not applicable</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party’s annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>83.87%</td></tr>
<tr><td>6.</td><td>Financial performance (standalone) of Related Party for immediately preceding Financial Year i.e. FY26</td><td><table>
<tr><th>Particulars for F.Y. 2026 (Provisional)</th><th>Amount (INR crores)</th></tr>
<tr><td>Turnover</td><td>119.22</td></tr>
<tr><td>Profit after Tax</td><td>.0.08</td></tr>
<tr><td>Networth</td><td>1.02</td></tr>
</table></td></tr>
</table>

A (5) Basic details of the proposed transaction		
S. No.	**Particulars of the information**	**Information provided by the management**
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale and purchase of Goods along with rental of Machinery

2.	Details of each type of the proposed transaction	**Proposed transactions** / **Amount (INR crores)** Purchase of Goods: 74.80 Sale of Goods: 25 Rental of Machinery: 0.20
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	12 months and the management will review the continuation of the said proposed transactions thereafter.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. (If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.)	As defined in Point no. 2
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transaction is in the interest of the listed entity as it ensures operational continuity, high-quality standards, and seamless integration with our core business processes. Engaging with the related party leverages existing synergies and deep domain expertise, which minimizes transition risks and optimizes administrative costs. The transaction is structured on an arm's length basis, ensuring that the financial terms are fully competitive with prevailing market rates and that the arrangement ultimately enhances the listed entity's overall profitability and operational efficiency.
7.	Details of the Promoter(s) / Director(s) / Key Managerial Personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	1. Mr. Archit Gupta, Whole Time Director & CEO 2. Mr. Arpit Gupta, Director
a.	Name of the director / KMP	1. Mr. Archit Gupta, Whole Time Director & CEO 2. Mr. Arpit Gupta, Director
b.	Shareholding of the director / KMP, whether direct or indirect, in the related party	1. Rishita Gupta (Spouse of Mr. Arpit Gupta) - 47432 equity shares 2. Sarina Gupta (Spouse of Mr. Archit Gupta) – 968 equity shares
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not applicable
9.	Other information relevant for decision making.	Not Applicable

Part B. Specific disclosure in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
S. No.	**Particulars of the information**	**Information provided by the management**
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The company has an established, long-standing operational relationship with this related party for this specific transaction type. No competitive bidding process was initiated because the related party functions as a highly specialized, sole service provider within our group ecosystem. The selection is justified by their extensive historical track record, seamless technical compatibility with our systems, and the preservation of business continuity
2.	Basis of determination of price.	The pricing has been determined on an arm's length basis through regular market benchmarking. The rates are compared against prevailing market prices and terms offered by independent third-party vendors for similar goods/services, ensuring that the final pricing is competitive and no less favourable than market standards
3.	In case of Trade advance (of up to 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the Related Party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not applicable

The Board of Directors recommends the passing of the Special Resolution as set out in the accompanying Notice in the best interest of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

By order of the Board
FOR DHANSA LABS LIMITED

Date: 7th August, 2026
Place: Gurugram, Haryana

Archit Gupta
Whole-time Director & CEO
DIN: 00378409