

# AMBEY LABORATORIES LIMITED

CIN: U74899DL1985PLC020490

REG. OFFICE: GROUND FLOOR, PROPERTY NO.555 TARLA MOHALLA,  
GHITORNI, SOUTH WEST DELHI-110030 INDIA

Contact: 9899664458, Email: [accountho@ambeylab.com](mailto:accountho@ambeylab.com)

[www.ambeylab.com](http://www.ambeylab.com)

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Date: 13.11.2024

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

**Symbol: AMBEY**  
**ISIN : INE0M3I01029**

## **Sub: Outcome of the Board Meeting**

**Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., on Wednesday, November 13, 2024, has considered and approved the following items:

### **1. Compliance with Statement of Deviation or Variation**

The Board took note of the Compliance with Statement of Deviation or Variation for the utilization of proceeds from public issues, rights issues, preferential issues, Qualified Institutions Placement (QIP), etc., as per Regulation 32 of SEBI (LODR) Regulations, 2015, for the half-year ended September 30, 2024 is enclosed as **Annexure-A**.

### **2. Certificate of Non-Applicability of Disclosure of Related Party Transactions**

The Board took note of the Certificate of Non-Applicability regarding the Disclosure of Related Party Transactions on a consolidated basis, as required under Regulation 23(9) of SEBI (LODR) Regulations, 2015, for the half-year ended September 30, 2024 is enclosed as **Annexure-B**.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:45 P.M.

Kindly take the above information on record and oblige.

Thanking You,

**For: AMBEY LABORATORIES LIMITED**

**Rimple Sarin**  
**Designation: Company Secretary**  
**Membership No: A66345**

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Annexure-A

## Statement of Deviation/Variation in utilisation of fund raised

Amount in Lakhs

<b>Name of listed entity</b>	AMBEY LABORATORIES LIMITED
<b>Mode of Fund Raising</b>	Initial Public Offer
<b>Date of Raising Funds</b>	09 <sup>th</sup> July, 2024
<b>Amount Raised</b>	4255.44
<b>Report filed for Quarter/Half Year ended</b>	30th September, 2024
<b>Monitoring Agency</b>	Not Applicable
<b>Monitoring Agency Name, if applicable</b>	Not Applicable
<b>Is there a Deviation / Variation in use of funds raised</b>	No
<b>If Yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders</b>	Not Applicable
<b>If Yes, Date of shareholder Approval</b>	Not Applicable
<b>Explanation for the Deviation/Variation</b>	Not Applicable
<b>Comments of the Audit Committee after review</b>	Not Applicable
<b>Comments of the auditor, if any</b>	Not Applicable

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc

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<b>Original Object</b>	<b>Modified Objective if aby</b>	<b>Original Allocation</b>	<b>Modified allocation, if any</b>	<b>Funds Utilized</b>	<b>Amount of Deviation/Variation for the according quarter to applicable object</b>	<b>Remark if any</b>
Working Capital Requirements	Not Applicable	3093.20	Not Applicable	3093.20	Not Applicable	None
General corporate purposes	Not Applicable	912.24	Not Applicable	544.05	Not Applicable	None
Public Issue related expenses	Not Applicable	250	Not Applicable	250	Not Applicable	None
<b>Total</b>		<b>4245.44</b>		<b>3887.25</b>		
<b>Original Object</b>	<b>Modified Objective if aby</b>	<b>Original Allocation</b>	<b>Modified allocation, if any</b>	<b>Funds Utilized</b>	<b>Amount of Deviation/Variation for the according quarter to applicable object</b>	<b>Remark if any</b>
Working Capital Requirements	Not Applicable	3093.20	Not Applicable	3093.20	Not Applicable	None
General corporate purposes	Not Applicable	912.24	Not Applicable	544.05	Not Applicable	None
Public Issue related expenses	Not Applicable	250	Not Applicable	250	Not Applicable	None
<b>Total</b>		<b>4245.44</b>		<b>3887.25</b>		

Kindly take the above information for your records.

**For: AMBEY LABORATORIES LIMITED**

**Rimple Sarin**  
**Designation: Company Secretary**  
**Membership No: A66345**

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**Annexure-B**

Date: 13.11.2024

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

**Sub: Non-Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-For the half year ended September 30, 2024**

Dear Sir/Ma'am,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of:

**15(2)(b) The listed entity which has listed its specified securities on the SME Exchange**

As the Company has listed its shares on NSE Emerge Platform. Hence, the Company is not under any obligation to file Disclosure on Related Party Transactions on a consolidated basis for the half year ended on September 30, 2024.

Kindly take the above information on record and oblige.

Thanking You,

**For: AMBEY LABORATORIES LIMITED**

**Rimple Sarin**

**Designation: Company Secretary**

**Membership No: A66345**