

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:16.06.2025

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: 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 (“Company”), wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 20th June, 2025, to transact the following business:

1. Proposal for Raising of Funds:

To consider and approve the proposal for raising of funds in one or more tranches, by way of an issue of fully paid-up Equity Shares, fully or partly convertible debentures, convertible preference shares or any other equity based instruments or securities and/or any other financial instruments/ securities convertible into and/or linked to Equity Shares (including warrants (detachable or not) through permissible modes), including but not limited to public issue(s), debt issue(s), preferential issue(s), private placement(s), qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable laws, including under the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), subject to the receipt of necessary approvals, including the approval of the shareholders of the Company and such other regulatory and statutory approvals as may be required

2. Any other matter with the permission of the Chair and with the consent of the majority of Directors.

Kindly take the above information on record and oblige.

Thanking You,

For: AMBEY LABORATORIES LIMITED



Rimple Sarin

Designation: Company Secretary

Membership No: A66345