

AMBEY LABORATORIES LIMITED

CIN: U74899DL1985PLC020490

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

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Date: 16.12.2024

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

Dear Sir,

Sub: Submission of Clarification on Signed Unaudited Financial Results for the Half-Year Ended September 30, 2024 with respect to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your communication dated 13th December 2024 regarding the clarification sought from the Company for the half year ended 30th September 2024, in relation to compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Exchange has highlighted the following matter for clarification:

1. Financial results not signed by authorized signatory/ies.

Clarification

With respect to the query regarding the signing of financial results, we wish to confirm that the financial results were signed by Ms. Sarina Gupta, who is a Whole-Time Director of the Company. However, in the submitted financial results, her designation was inadvertently mentioned as "Director" instead of "Whole-Time Director." We would like to clarify that the financial results were signed correctly by the authorized Whole-Time Director.

We regret the typographical error and appreciate your understanding in this matter.

Thank you for bringing this to our attention. We remain committed to full compliance and addressing any queries raised by the Exchange.

For AMBEY LABORATORIES LIMITED

Rimple Sarin

Designation: Company Secretary

Membership No.: A66345