

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.ambeylab.com> | Email: cs@ambeylab.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), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars) 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), the Resolutions as set out in this Notice is proposed for consideration by the Shareholders of the Company for passing by means of Postal Ballot by voting through electronic means only.

An Explanatory Statement pursuant to Section 102 and other applicable provisions, if any, of the Act, pertaining to the resolutions setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice.

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 Monday, 19th January 2026** and will end on **05.00 P.M. (IST) on Tuesday, 17th February, 2026**. At its meeting held on 12th January, 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 said results along with the Scrutinizer's Report would be intimated to National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website at www.ambeylab.com.

The resolutions shall be deemed to be passed on **Tuesday, February 17, 2026**, i.e. last date of e-voting.

SPECIAL BUSINESS:

Item No. 1: Approval for Change of name of the Company from ‘Ambey Laboratories Limited’ to ‘Dhansa Labs Limited’ and consequential alteration in the Memorandum of Association and Articles of Association of the Company.

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

“RESOLVED THAT pursuant to the provisions of Sections 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s) made thereunder (“Act”), the provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such other approvals, consents, permissions of Registrar of Companies (“ROC”), Ministry of Corporate Affairs, Stock Exchange(s), and other regulatory authorities, as may be applicable, and subject to such conditions and modifications as may be prescribed or imposed by any regulatory or other authorities while granting such consents, approvals and permissions, which may be agreed to by the board of directors of the Company, and subject to all other necessary approvals, consents, permissions and sanctions as may be required under any other applicable law, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from “Ambey Laboratories Limited” to “Dhansa Labs Limited”, and the consequent alteration in the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT subject to the approval and upon issuance of fresh certificate of incorporation by the Central Registration Centre, ROC and / or any other statutory authority, and subject to the effectiveness of the Scheme in accordance with the terms thereof, the existing Name Clause I of the Memorandum of Association of the Company be altered and substituted with the following clause:

“I. The name of the Company is ‘Dhansa Labs Limited’.”

RESOLVED FURTHER THAT upon issuance of fresh certificate of incorporation by the ROC and subject to effectiveness of the Scheme in accordance with the terms thereof, consequent upon change of name of the Company, the old name “Ambey Laboratories Limited” wherever appearing in the Memorandum of Association of the Company and the Articles of Association of the Company be substituted by the new name “Dhansa Labs Limited”, and be deemed substituted in all other necessary documents/records of the Company (including agreements and contracts entered into by the Company, name boards, letter heads and at all other places wherever appearing), in accordance with the provisions of applicable laws.

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 favor 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 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, 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. 100.00 Crore (Rupees One 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. Enhancement in overall borrowing limits of the Company under Section 180 (1) (c) of the Companies Act, 2013

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

"RESOLVED THAT in supersession of earlier resolution passed by the shareholders and pursuant to the provisions of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 consent of the shareholders be and is hereby given to the Board of Directors of the Company to borrow from time to time such sum or sums of money as they may deem fit by way of loans / debentures or any other mode of borrowing as may be deemed fit by the Board of Directors for the purpose of the business of the Company notwithstanding that the money(s) to be borrowed together with the money(s) already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) shall exceed the aggregate of the paid-up capital of the Company and its free reserves, reserves not set apart for any specific purpose provided that the total amount together with the money(s) already borrowed by the Board of Directors upto an amount equivalent to INR. 500.00 Crores (Rupees Five Hundred Crores) at any time.

RESOLVED FURTHER THAT Board of Directors or its delegated authority be and is hereby authorized to finalize terms and conditions of such borrowing and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution".

4. Enhancement in limits of Investments/Loans/Guarantees/Securities under Section 186 of the Companies Act, 2013

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

“RESOLVED THAT pursuant to the provisions of the Section 186 and other applicable provisions, if any, of the Companies Act, 2013, consent of the shareholders be and is hereby accorded to the Board of Directors of the Company (hereinafter called ‘the Board’ which term shall deemed to include any Committee which Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise the securities of any other body corporate, up to INR. 500.00 Crores (Rupees Five Hundred Crores), outstanding at any point of time, over and above the permissible limits under Section 186(2) of the Companies Act, 2013 (presently being 60 percent of the Company’s paid-up capital, free reserves and securities premium account or one hundred percent of the Company’s free reserves and securities premium account, whichever is more).

RESOLVED FURTHER THAT the Board be and is hereby authorised to take from time to time all decisions and steps in respect of the above loans, guarantees, securities and investment including the timing, amount and other terms and conditions of such loans, guarantees, securities and investment and varying the same either in part or in full as it may deem appropriate and to do and perform all such acts, deeds, matters and things as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard including power to sub-delegate in order to give effect to this resolution.”

**By order of the Board
FOR AMBEY LABORATORIES LIMITED**

Date: 12.01.2026
Place: Gurugram, Haryana

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

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, 16th January, 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.ambeylab.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.11 under the Notes to this Postal Ballot Notice. Shareholders whose names appear in the Register of Shareholders/List of Beneficial Owners as on Friday, 16th January, 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, 16th January, 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. The Postal Ballot Notice will be published in Financial Express and Loksatta and the same will be uploaded on the websites www.ambeylab.com and <https://instavote.linkintime.co.in/>.
8. In compliance with Rule 22(5) of the Companies (Management and Administration) Rules, 2014, Board of Directors of the Company has appointed Mrs. Himani Aneja (ACS: 66211 | COP: 24986), M/s Himani Aneja & Associates, Company Secretaries, New Delhi, as the Scrutinizer for conducting the Postal Ballot voting process through electronic means in a fair and transparent manner and in accordance with the said rules. The Scrutinizer's decision on the validity or otherwise of the e-voting will be final.
9. 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.

10. The remote e-voting period shall commence on Monday, 19th January, 2026 at 09:00 A.M. (IST) and would end on Tuesday, 17th February, 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, 16th January, 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 Tuesday, 17th February, 2026 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.

11. REMOTE E-VOTING THROUGH ELECTRONIC MEANS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, 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 IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- Click on “Beneficial Owner” icon under “IDeAS Login Section”.
- 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.
- 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:

- 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>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- Enter the last 4 digits of your bank account / generate ‘OTP’
- Post successful registration, user will be provided with Login ID and password. 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.



METHOD 2 - 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.
- 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 3 - 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.

Individual Shareholders registered with CDSL Easi/ Easiest facility

METHOD 1 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- 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.

Shareholders not registered for Easi/ Easiest facility:

- 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)

METHOD 2 - CDSL e-voting page

- 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.

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.

- Login to DP website
- After Successful login, user shall navigate through “e-voting” option.
- Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- 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:

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

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

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	

Shareholders not registered for INSTAVOTE facility:

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

- User ID: Enter User ID
- 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.)
- DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
- 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

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	

5. Set the password of your choice.
6. (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).
7. Enter Image Verification (CAPTCHA) Code.
8. Click “Submit” (You have now registered on InstaVote).
9. 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.

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).

Helpdesk:

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

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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@cdsliindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

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 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>

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Click “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 AMBEY LABORATORIES LIMITED**

Sd/-

Date: 12.01.2026

Place: Gurugram, Haryana

Archit Gupta

Whole-time Director & CEO

DIN: 00378409

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

Approval for Change of name of the Company from ‘Ambey Laboratories Limited’ to ‘Dhansa Labs Limited’ and consequential alteration in the Memorandum of Association and Articles of Association of the Company.

The Board of Directors of the Company, at its meeting held on 12th January, 2026, approved the proposal for change of the name of the Company from “Ambey Laboratories Limited” to “Dhansa Labs Limited”, subject to the approval of the shareholders and such other approvals as may be required from the Registrar of Companies and other statutory authorities (including NSE).

The proposed change of name is purely a rebranding exercise and shall not affect the legal status, ownership, management, or business operations of the Company. The Company will continue to function as the same legal entity, and all existing rights, obligations, contracts, and arrangements entered into under the existing name shall remain valid and enforceable.

As part of its rebranding initiative, the Board believes that the new name will more accurately represent the Company’s strategic direction and brand positioning in the marketplace.

Consequent upon the change of name, it is necessary to alter the Memorandum of Association and Articles of Association of the Company by substituting the existing name of the Company with the new name wherever it appears.

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 12th January, 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. 100.00 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

Enhancement in overall borrowing limits of the Company under Section 180 (1) (c) of the Companies Act, 2013

In view of the Company's expanding business operations, funding requirements for capital expenditure, working capital needs and general corporate purposes, it is considered necessary to enhance the overall borrowing limits of the Company. The Board of Directors, at its meeting held on 12th January, 2026, has accordingly approved, subject to the consent of the Shareholders by Special Resolution, an enhancement in the borrowing limits of the Company to an amount equivalent upto INR 500 crores (INR Five Hundred Crores) as may be specified in the resolution.

Pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of a company cannot borrow monies in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company, except with the consent of the Shareholders by way of a Special Resolution.

Further, to secure the borrowings so availed or to be availed, the lenders may require the Company to create mortgage(s) and/or charge(s) on all or any of the movable and/or immovable properties of the Company, present and future, and/or on the whole or substantially the whole of the undertaking(s) of the Company. The creation of such mortgage(s) and/or charge(s) may be necessary and incidental to the enhanced borrowing limits approved by the Shareholders.

Accordingly, the consent of the Shareholders is sought to authorise the Board of Directors (including any Committee thereof) to borrow monies in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013 and to create such mortgage(s) and/or charge(s) as may be required on the assets of the Company, on such terms and conditions as the Board may deem fit, for securing such borrowings together with interest, costs, charges and other monies payable in respect thereof.

The Board of Directors is further authorised to finalise, execute and deliver all such agreements, documents, deeds and writings as may be necessary and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or expedient for giving effect to this resolution.

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. 4

Enhancement in limits of Investments/Loans/Guarantees/Securities under Section 186 of the Companies Act, 2013

Under the provisions of Section 186 of the Companies Act, 2013 the power to make loan(s) and/or give guarantees or provide security (ies) in connection with loan(s) made and to make investments in shares, debentures and/or any other securities of any other body corporates, in excess of the limits prescribed, can be exercised by the Board of Directors only with the consent of the shareholders obtained by means of a Special Resolution.

As per Section 186(2) of the Act, no company shall directly or indirectly (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more.

In order to meet business requirements, explore growth opportunities and optimise the utilisation of surplus funds, the Company may be required, from time to time, to make investments, grant loans, provide guarantees or furnish security to other persons or body corporates, including subsidiaries, associates, joint ventures or other entities.

Considering the present and future requirements of the Company, the Board of Directors, at their meeting held on 12th January, 2026, has approved, subject to the approval of the Shareholders, a proposal to authorise the Company to give loans, provide guarantees or security and/or make investments in excess of the limits specified under Section 186(2) of the Companies Act, 2013, up to an aggregate limit of INR 500.00 Crores (Rupees Five Hundred Crores) outstanding at any point of time.

The proposed limit shall enable the Board of Directors (including any Committee thereof) to take timely decisions regarding loans, guarantees, securities and investments, including determination of the timing, amount, terms and conditions, and to vary or modify the same as may be deemed appropriate in the best interest of the Company.

The approval sought is only an enabling authority and the actual deployment of funds would be made in accordance with the applicable provisions of the Companies Act, 2013 and other applicable laws, as and when required.

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 AMBEY LABORATORIES LIMITED**

**Date: 12.01.2026
Place: Gurugram, Haryana**

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