

AMBEY LABORATORIES LIMITED

CIN: L74899DL1985PLC020490

Registered Office: Ground Floor, Property No.555 Tarla Mohalla, Ghitorni,
South West Delhi, New Delhi, Delhi, India, 110030Website: <https://www.ambeylab.com> | Email: cs@ambeylab.com**Date:** February 18, 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: AMBEY**Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the Postal Ballot and the Scrutinizer's Report**

Dear Sir/Madam,

This is with reference to our intimation dated January 17, 2026, enclosing the Postal Ballot Notice dated January 12, 2026 (“**Notice**”) for seeking approval of the shareholders of the Company on the following resolution:

Sr. No	Resolution	Type of Resolution
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.	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.	Enhancement in overall borrowing limits of the Company under Section 180 (1) (c) of the Companies Act, 2013.	Special Resolution
4.	Enhancement in limits of Investments/ Loans/ Guarantees/ Securities under Section 186 of the Companies Act, 2013	Special Resolution

Pursuant to Sections 108, 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 reenactment(s) thereof, for the time being in force and as amended from time to time), the Resolutions as set out in this Notice are proposed for consideration by the Shareholders of the Company for passing by means of Postal Ballot by voting through electronic means only.

AMBEY LABORATORIES LIMITED

CIN: L74899DL1985PLC020490

Registered Office: Ground Floor, Property No.555 Tarla Mohalla, Ghitorni,
South West Delhi, New Delhi, Delhi, India, 110030

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The Remote E-Voting process concluded on Tuesday, February 17, 2026, at 05:00 P.M. (IST), and the Scrutinizer appointed for scrutiny of Postal Ballot process, M/s. Himani Aneja & Associates, Company Secretaries (CP: 24986), has submitted the report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Shareholders of the Company have duly passed the above- mentioned resolutions with requisite majority.

We now enclose herewith voting results of the Postal Ballot on the said resolution(s). The Resolution(s) of the said postal ballot as mentioned in the Notice dated January 12, 2026, are deemed to have been passed on last day of voting i.e. February 17, 2026.

The voting results along with the scrutinizer's report are also being uploaded on the website of the Company i.e. www.ambeylab.com and on the website of the Stock Exchange i.e. NSE at www.nseindia.com and on the website of MUFG Intime India Private Ltd ('MUFG') at <https://instavote.linkintime.co.in/>

You are requested to take the above information on record.

Thanking You.

FOR AMBEY LABORATORIES LIMITED

Himanshu Kukreja
Company Secretary & Compliance Officer
Membership No.: A64853

Enclosed: As above

AMBEY LABORATORIES LIMITED

CIN: L74899DL1985PLC020490

Registered Office: Ground Floor, Property No.555 Tarla Mohalla, Ghitorni,
South West Delhi, New Delhi, Delhi, India, 110030

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Voting Results of Postal Ballot

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	AMBEY LABORATORIES LIMITED
Date of Postal Ballot Notice	January 12, 2026
Start of E-Voting	January 19, 2026- 09:00 A.M. (IST)
End of E-Voting	February 17, 2026- 05:00 P.M. (IST)
Total number of Members as on record date	1256

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17499420	62000	0.3543	62000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17499420	62000	0.3543	62000	0	100.0000
Public-Institutions	E-Voting	304000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		304000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7143399	280505	3.9268	278555	1950	99.3048	0.6952
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7143399	280505	3.9268	278555	1950	99.3048
Total		24946819	342505	1.3729	340555	1950	99.4307	0.5693
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	17437420
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17499420	62000	0.3543	62000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17499420	62000	0.3543	62000	0	100.0000
Public- Institutions	E-Voting	304000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		304000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7143399	280505	3.9268	279005	1500	99.4653	0.5347
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7143399	280505	3.9268	279005	1500	99.4653
Total		24946819	342505	1.3729	341005	1500	99.5621	0.4379
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	17437420
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement in overall borrowing limits of the Company under Section 180 (1) (c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17499420	62000	0.3543	62000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17499420	62000	0.3543	62000	0	100.0000
Public-Institutions	E-Voting	304000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		304000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7143399	280505	3.9268	280505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7143399	280505	3.9268	280505	0	100.0000
Total		24946819	342505	1.3729	342505	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	17437420
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement in limits of Investments/Loans/Guarantees/Securities under Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17499420	62000	0.3543	62000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17499420	62000	0.3543	62000	0	100.0000
Public-Institutions	E-Voting	304000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		304000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7143399	280505	3.9268	280505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7143399	280505	3.9268	280505	0	100.0000
Total		24946819	342505	1.3729	342505	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	17437420
Public Insitutions	0
Public - Non Insitutions	0



Himani Aneja & Associates

(Practicing Company Secretaries)

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

February 18, 2026

To

The Chairperson,

Ambey Laboratories Limited

Ground Floor, Property No.555

Tarla Mohalla, Ghitorni,

South West Delhi, India-110030

Sub: Scrutinizer's Report on Postal Ballot process conducted through Electronic Means ("Remote E-Voting") in respect of passing of resolutions set out in the Postal Ballot Notice dated January 12th, 2026.

Dear Sir/Madam,

I, Himani Aneja, Company Secretary in Whole- Time Practice, having office at WZ 71 A, Naraina, New Delhi-110028, was appointed as a Scrutinizer by the Board of Directors of **Ambey Laboratories Limited** (the "Company") in its meeting held on Monday, January 12th, 2026 for the purposes of scrutinizing the Postal Ballot conducted through Remote E Voting in respect of the below stated resolutions as proposed in the Postal ballot notice dated January 12th, 2026 and I submit my reports as under:

In terms of 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, Government of India ("MCA Circulars"), Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended ("SEBI Master Circular"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "SEBI Listing Regulations") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company had sent the "Postal Ballot Notice" dated January 12th, 2026, in electronic form only, for seeking the approval of the Members of the Company on the resolutions set out in the Postal Ballot Notice to be passed by way of voting through Remote E-Voting only.

IN THIS CONNECTION, I HEREBY SUBMIT MY REPORT AS UNDER:

1. In compliance with the MCA Circulars, the Company had sent the Postal Ballot Notice to the Members of the Company in electronic form only on January 17th, 2026. Further, Postal Ballot Notice was sent only via email only to those Members of the Company, whose names appear in the register of Members/the list of beneficial owners, as received from MUFG Intime India Private Ltd ('MUFG') as on Friday, January 16, 2026 ("Cut-off Date").
2. In compliance with Regulation 44 of the SEBI 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 was restricted only to Remote E-Voting i.e., by casting votes electronically instead of submitting the Postal Ballot form. Accordingly, the physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope were not sent to the members. The communication of the assent or dissent of the members was only took place through the Remote E-Voting system.

Address: WZ 71 A, Naraina, New Delhi-110028

Email ID: cshimanianeja@gmail.com, Phone No. 9034212104





Himani Aneja & Associates

(Practicing Company Secretaries)

- The Postal Ballot Notice was also available on the Company's website www.ambeylab.com and on the website of the Stock Exchange i.e. NSE at www.nseindia.com and on the website of MUFG Intime India Private Ltd ('MUFG') at <https://instavote.linkintime.co.in/>.
- A notice about the dispatch of Postal Ballot Notice was published on Monday, January 19, 2026 & a Corrigendum to Newspaper Publication was also published on Thursday, January 22, 2026, respectively in 'Financial Express' newspaper in English language and in 'Jansatta' newspaper in Hindi language in terms of Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.
- The Company has provided the Remote E-Voting facility to the Members to exercise their votes electronically on said Resolutions through the Remote E-Voting service facility of MUFG Intime India Private Ltd ('MUFG').
- The Remote E-Voting period commenced on Monday, January 19th, 2026 (at 09:00 A.M IST) and ended on Tuesday, February 17th, 2026 (at 05:00 P.M IST) (both days inclusive). The votes casted through Remote E-Voting facility by Members of the Company till Tuesday, February 17th, 2026 up to 05:00 P.M., being the last date and time fixed by the Company for Remote E-Voting were considered for my scrutiny. Please note that one equity shares of the Company represents one vote. Members' voting right is in proportion to his share in paid up capital of the Company.
- After closure of the Remote E-Voting period, the votes were unblocked and Remote E-Voting summary statement(s) were downloaded from Insta Vote website of MUFG Intime India Private Ltd ('MUFG') at <https://instavote.linkintime.co.in/> at 5:00 P.M. on, February 17th, 2026, in the presence of two witnesses, who were not in employment of the Company.

Based on reports generated from the MUFG 's website i.e. <https://instavote.linkintime.co.in/> the report on the result of voting on resolutions is given hereunder:

SUMMARY OF VOTES CAST

Item No. -1- Special Resolution - 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.:

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Postal Ballot Forms	Total e-votes	
Assent	340555	Not Applicable	340555	99.4307
Dissent	1950	Not Applicable	1950	0.5693

Special Resolution		
Number of Invalid Votes		
Remote e-voting	Postal Ballot Forms	Total e-votes
17437420	Not Applicable	17437420

Item No. -2- Special Resolution - 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:

Address: WZ 71 A, Naraina, New Delhi-110028
Email ID: cshimanianeja@gmail.com, Phone No. 9034212104





Himani Aneja & Associates

(Practicing Company Secretaries)

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Postal Ballot Forms	Total e-votes	
Assent	341005	Not Applicable	341005	99.5621
Dissent	1500	Not Applicable	1500	0.4379

Special Resolution		
Number of Invalid Votes		
Remote e-voting	Postal Ballot Forms	Total e-votes
17437420	Not Applicable	17437420

Item No. -3- Special Resolution - Enhancement in overall borrowing limits of the Company under Section 180 (1) (c) of the Companies Act, 2013:

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Postal Ballot Forms	Total e-votes	
Assent	342505	Not Applicable	342505	100
Dissent	0	Not Applicable	0	0

Special Resolution		
Number of Invalid Votes		
Remote e-voting	Postal Ballot Forms	Total e-votes
17437420	Not Applicable	17437420

Item No. -4- Special Resolution - Enhancement in limits of Investments/Loans/Guarantees/Securities under Section 186 of the Companies Act, 2013:

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Postal Ballot Forms	Total e-votes	
Assent	342505	Not Applicable	342505	100
Dissent	0	Not Applicable	0	0

Special Resolution		
Number of Invalid Votes		
Remote e-voting	Postal Ballot Forms	Total e-votes
17437420	Not Applicable	17437420

Hence, the aforesaid resolutions are said to have been passed by the requisite majority in accordance with relevant provisions of the Companies Act, 2013 and Rules issued thereunder. The aforesaid resolutions are considered to have been approved by the Shareholders of the Company as on last date specified for Remote E-Voting i.e. on Tuesday, February 17th, 2026.

The Electronic data and all other relevant records relating to Remote E-Voting will be handed over to Mr. Himanshu Kukreja, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Address: WZ 71 A, Naraina, New Delhi-110028
Email ID: cshimanianeja@gmail.com, Phone No. 9034212104





Himani Aneja & Associates

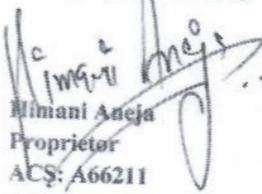
(Practicing Company Secretaries)

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully,

For M/s Himani Aneja & Associates
(Company Secretaries)


Himani Aneja
Proprietor

ACS: A66211

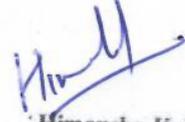
CP No. 24986

Peer Review: 5969/2024

UDIN: A066211G003957318



Countersigned by
For Ambey Laboratories Limited

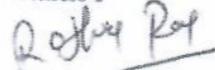


Himanshu Kukreja
Company Secretary & Compliance Officer
Membership No.: A64853

Date: 18-02-2026

Place: Delhi

Witness 1

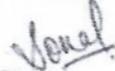


Signature

1. Name: Roshan Roy

2. Address: Delhi

Witness 2



Signature

1. Name: Sonal

2. Address: Delhi