

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: 19.01.2026

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

ISIN: INE0M3I01029

Subject: Postal Ballot Notice and E-voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the newspaper publication of the Postal Ballot Notice and e-voting information, published on 19 January 2026 in 'Financial Express' (English – New Delhi Edition) and 'Jansatta' (Hindi – New Delhi Edition).

Kindly take on record and acknowledge the same.

Thanks & Regards,

For: AMBEY LABORATORIES LIMITED

Himanshu Kukreja
Company Secretary
Membership No: A64853

Enc: aa

[illegible]

