

Dhansa Labs Limited

Formerly known as 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: 19th May, 2026

To,

**The Manager — Listing Department
National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra, India

SYMBOL: AMBEY

Sub: Outcome of Board Meeting and Intimation – Authorization for conversion of inter-company loans into equity in Wholly Owned Subsidiary company

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today i.e., 19th May, 2026 has approved and authorized the conversion of pre-existing inter-company loans into equity shares of its wholly owned subsidiary company.

It is important to note that this transaction does not involve any fresh infusion of capital by the Company. It pertains only to the restructuring of the Company’s existing financial exposure by converting the outstanding inter-company loan into equity shares of the said subsidiary.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with *SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated the 30th January, 2026*, as amended, is enclosed as Annexure-I.

The meeting of the Board of Directors of the Company commenced at 3:45 P.M. and concluded at 4:10 P.M.

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You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Dhansa Labs Limited

Himanshu Kukreja
Company Secretary & Compliance Officer
Membership No: A64853

Enclosed: Annexure-I

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ANNEXURE – I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated the 30th January, 2026

Sr. No.	Disclosure Requirements	Details
1.	name of the target entity, details in brief such as size, turnover etc.;	Dhansa Green Energy Private Limited As on March 31, 2026 Net Worth: Rs. 9,34,875.61 Turnover: Rs. NIL (the entity was incorporated on 09th June, 2025 and FY 2025-26 is its first financial year)
2.	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Dhansa Green Energy Private Limited is a Wholly Owned Subsidiary of the Company and accordingly is a related party of the Company. Furthermore, as the transaction is between the holding company and its wholly owned subsidiary, it is exempt from the provisions applicable to Related Party Transactions under the Listing Regulations. The said transaction is on arm’s length basis.
3.	industry to which the entity being acquired belongs;	Renewable Energy / Power Generation Industry
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Conversion of the outstanding inter-company loan of Rs. 9,10,00,000/- (Rupees Nine Crore Ten Lakhs Only) extended by the Company to its Wholly Owned Subsidiary into 91,00,000 equity shares of face value of Rs. 10/- each. The transaction is undertaken to restructure the existing financial exposure of the Company in the subsidiary and to strengthen the capital base of the subsidiary, thereby supporting its operations in the renewable energy and power infrastructure business. The transaction does not involve any fresh outflow of funds from the Company, and the business of the subsidiary is aligned with the Company’s strategic interest in the energy and infrastructure segment.
5.	brief details of any governmental or regulatory approvals required for the acquisition;	No regulatory approvals are required for the acquisition.

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Sr. No.	Disclosure Requirements	Details
6.	indicative time period for completion of the acquisition;	The acquisition will be completed within one month.
7.	consideration - whether cash consideration or share swap or any other form and details of the same;	The loan is to be converted to equity shares of face value of Rs. 10/- each.
8.	cost of acquisition and/or the price at which the shares are acquired;	Rs. 9,10,00,000/- (Rupees Nine Crore Ten Lakhs Only), being the aggregate face value of 91,00,000 equity shares of Rs. 10/- each, discharged by way of conversion of the outstanding inter-company loan into equity. The shares are being issued at face value of Rs. 10/- each.
9.	percentage of shareholding / control acquired and / or number of shares acquired;	91,00,000 equity shares of face value of Rs. 10/- each are proposed to be allotted to the Company. The Company holds 100% of the paid-up equity share capital of Dhansa Green Energy Private Limited both prior to and pursuant to the said allotment, and the entity continues to remain a Wholly Owned Subsidiary of the Company.
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>The acquired entity is engaged in the business of renewable energy and power infrastructure, including development, operation and maintenance of solar and other renewable energy projects, power transmission and distribution systems, and EPC services for power plants and electrical infrastructure projects.</p> <p>The entity was incorporated on 09th June, 2025 and is primarily engaged in activities relating to generation, transmission, distribution and supply of electricity through solar and other renewable energy sources. Since the entity was incorporated recently, no turnover has been reported during the last three financial years.</p> <p>The entity presently has presence in India and intends to expand its operations in the renewable energy and power infrastructure sector. Further, the acquisition is expected to strengthen the acquirer's presence in the energy and infrastructure business segment.</p>