

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: 22.01.2026

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: Corrigendum to Newspaper Publication – Correction in E-voting Closing Date

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a minor typographical error was observed in 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).

The date of closing of e-voting was inadvertently mentioned as ***17th February 2025 instead of the correct date, 17th February 2026***. The said error has been rectified by issuing a corrigendum in the newspaper.

There is no change in the content of the Postal Ballot Notice, resolutions, or any other timelines, and all other terms and conditions remain unchanged and continue to be in full force and effect.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For AMBEY LABORATORIES LIMITED

Himanshu Kukreja
Company Secretary
Membership No.: A64853

