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.dhansalabs.com

Date: 26th September, 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: DHANSA
ISIN: INE0M3I01029

Dear Sir/Ma'am,

Subject: Proceedings of the 41st Annual General Meeting ("AGM") held on 26th September, 2026

The Company's 41st Annual General Meeting (AGM) was held today on Saturday, September 26, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Meeting commenced at 01:15 P.M. (IST) and concluded at 1:31 P.M (IST).

The remote e-voting facility commenced at 09:00 A.M. on Wednesday, September 23, 2026 and concluded at 05:00 P.M. on Friday, September 25, 2026.

In this regard, please find enclosed a Summary of proceedings as required under Regulation 30, Part-A of Schedule — III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

E-Voting results along with consolidated Scrutinizer's Report (considering remote e-voting and e-voting during the AGM) will be sent separately to the Stock Exchanges within prescribed timeline and will also be placed on the website of the Company and Stock Exchange.

Kindly take the same on your records.

Thanking you

Yours Faithfully
For Dhansa Labs Limited

Himanshu Kukreja
Digitally signed by Himanshu Kukreja
Date: 2026.09.26 17:31:04 +05'30'

Himanshu Kukreja
Company Secretary & Compliance Officer
Membership No: A64853

Encl: As above

SUMMARY PROCEEDINGS OF 41st ANNUAL GENERAL MEETING

The 41st Annual General Meeting ("AGM") of the members of Dhansa Labs Limited (Formerly known as Ambey Laboratories Limited) ("the Company") was held on **Saturday, 26th September, 2026 at 01:15 P.M. (IST)**, **through Video Conferencing/Other Audio-Visual Means ("VC/OAVM")** facility, in compliance with general circulars issued by the Ministry of Corporate Affairs (MCA) and allowed conducting Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and dispensed physical presence of the Members at a common venue.

The deemed venue of the AGM was the Registered Office of the Company, i.e., Ground Floor, Property No.555 Tarla Mohalla, Ghitorni, South West Delhi-110030.

The meeting commenced at 01:15 P.M. (IST) and concluded at 01:31 P.M. (IST) [excluding time allowed for e-voting at the AGM]. The following Directors & KMP's were present through VC:

S. No.	Name	Designation
1.	Mr. Arpit Gupta	Chairperson, Non-Executive Director
2.	Mr. Abdul Quadir	Non-Executive Independent Director
3.	Mr. Roni Soni	Non-Executive Independent Director
4.	Mrs. Bharti Kashyap	Non-Executive Independent Director
5.	Mr. Himanshu Kukreja	Company Secretary
6.	Mr. Sarvar Alam	Chief Financial Officer

In attendance (all present through VC):

S. No	Name	Designation
1.	Ms. Himani Aneja	Proprietor, M/s Himani Aneja & Associates (Secretarial Auditor & Scrutinizers)

Members Present:

The details of the number of members present at the meeting was as follows:

Category	Promoter(s) & Promoter(s) Group	Public	Total
In Person	NA	NA	NA
Through Proxy/Authorised Representative	0	0	0
Video Conference	3	14	17
Total	**3**	**14**	**17**

Mr. Himanshu Kukreja, Company Secretary, welcomed the Directors, Shareholders and the Invitees to the 41st Annual General Meeting of the Company. Thereafter, Mr. Himanshu informed that this meeting is being conducted as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Statutory Auditor's confirmed their inability to attends this AGM due to their personal commitments.

Due to some technical glitch, Mr. Archit Gupta, Whole-time Director & CEO was also unable to attend this AGM.

He further informed that M/s. Himani Aneja & Associates was appointed as the Scrutinizer to scrutinize the votes cast at the AGM and through remote e-voting and to submit a consolidated report thereon. Ms. Himani Aneja Proprietor of M/s. Himani Aneja & Associates attended the AGM.

Further, the Company Secretary informed that the requisite quorum was present in this meeting.

After that, the Company Secretary requested all the Panelist to confirm their roll call.

After the introductions were completed, the Company Secretary thereafter informed the Members that the Company have provided a remote e-voting facility to the Members entitled to cast their vote on the AGM agenda items from Wednesday, September 23, 2026 at 09:00 A.M. and concluded on Friday, September 25, 2026 at 05:00 P.M. He also informed that the Members present at the meeting and who have not caste their votes by availing of the remote e-voting facility can exercise their vote in proportionate to their shareholding using the e-voting platform of MUFG Intime till 15 minutes from the conclusion of the proceedings of this Annual General Meeting.

Thereafter, the Company Secretary requested the Chairperson to proceed with the meeting.

Thereafter Mr. Arpit Gupta, Chairperson welcomed all shareholders, directors and invitees to the 41st Annual General Meeting of the Company and by delivered his speech and thereafter handed over the proceedings to Mr. Himanshu Kukreja, Company Secretary of the Company.

The Company Secretary then informed the members that the Notice convening this Annual General Meeting, along with the Explanatory Statement forming part of the Annual Report, was circulated electronically to all eligible shareholders whose email addresses were registered with the Company.

The Company Secretary also apprised that as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, letters were sent to shareholders whose email IDs were not registered with the Company, informing them about the availability of the Annual Report for download through the prescribed links.

Thereafter, with the consent of the Members, notice of AGM together with the Explanatory Statement were taken as read.

The following items of business as set out in the Notice of the AGM, were transacted:

S No	Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Standalone Audited financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Consolidated Audited financial statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	Ordinary
3.	To re-appoint Mr. Arpit Gupta (DIN: 01876092), as a Director of the Company, liable to retire by rotation.	Ordinary
Special Business		
4.	To ratify the remuneration payable to Gurvinder Chopra and Co., Cost Accountants (Firm Registration Number: 100260) Cost Auditor of the Company for the financial year ended on March 31, 2027	Ordinary

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The Consolidated Scrutinizer's Report in the prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

No Members had registered themselves for participating in the Q&A session.

After the vote of thanks was delivered by the Company Secretary of the company, he then informed the members that the meeting was concluded.

Thanking you
Yours faithfully,

For Dhansa Labs Limited

Himanshu Kukreja

Digitally signed by Himanshu Kukreja
Date: 2026.09.26 17:30:43 +05'30'

Himanshu Kukreja
Company Secretary & Compliance Officer
M. No. A64853