

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: 27.08.2026

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

Symbol : DHANSA

ISIN : INE0M3I01029

Sub: Outcome of the Board Meeting held on 27th August 2026.

Ref: Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., on Thursday, August 27, 2026, has considered and approved the following items:

- 1. Notice of the 41st Annual General Meeting (“AGM”) of the Company for the Financial Year 2025–26.**
- 2. The Director’s Report along with Annexures of the company for the Financial Year ended 31st March, 2026.**
- 3. The appointment of Ms. Himani Aneja from Himani Aneja & Associates, Company Secretaries (COP: 24986) as Scrutinizer for conducting the E-voting process for the 41st Annual General Meeting of the Company;**

The Board Meeting commenced at 3:30 P.M. and concluded at 4:00 P.M.

Kindly take the above information on record and oblige.

Thanking You,

For Dhansa Labs Limited

Himanshu Kukreja
Company Secretary & Compliance Officer
Membership No: A64853

Enc: aa