

# SAMSRITA LABS LIMITED

Date: 01-09-2025

To,

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001. <b>Scrip Code: 539267</b> <b>Email ID: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b>	Metropolitan Stock Exchange of India Limited 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai- 400 070 Symbol: <b>SAMSRITA</b> Email Id: <a href="mailto:corporatecompliance@msei.co.in">corporatecompliance@msei.co.in</a>
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**Sub: Intimation of Board Meeting to be held on 8<sup>th</sup> September, 2025**

**Unit: Samsrita Labs Limited**  
**Scrip Code: 539267, SAMSRITA**

Dear Sir/Madam,

**Sub: Intimation of Board meeting to be held on 08.09.2025**

**Unit: Samsrita Labs Limited (Scrip: 539267)**

With reference to the subject cited, this is to inform the Exchanges that the meeting of the Board of Directors of Samsrita Labs Limited will be held on Monday, the 8<sup>th</sup> day of September, 2025 at 3.30 p.m at the Registered Office of the Company at 6-3-354/13/B2, Flat No. B2, Suryateja Apartments, Hindi Nagar, Punjagutta, Hyderabad – 500082, Telangana to consider the following:

1. Appointment of Mrs. M. Gita usha Rani ( M. No. A65602) as Company Secretary and Compliance Officer of the Company.
2. Any other Business with the permission of the chair

Thanking you.

Yours faithfully,

**For Samsrita Labs Limited**

KRISHNAM  
RAJU  
KALIDINDI

Digitally signed by  
KRISHNAM RAJU  
KALIDINDI  
Date: 2025.09.01  
16:53:33 +05'30'

**K. Krishnam Raju**  
**Chairman & Whole-time Director**  
**DIN: 00874650**