

AMBEY LABORATORIES LIMITED

CIN: U74899DL1985PLC020490

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: 03.09.2024

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

Sub: Intimation for postponement of the meeting of the Board of Directors of the Company

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated 27th August, 2024, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 03rd September, 2024, inter alia, to consider and approve the Audited Financial Statement of the Company, for the year ended on 31st March, 2024, we hereby inform you that the said meeting of the Board of Directors of the Company will have to be postponed and re-scheduled to Saturday, September 07, 2024.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed from Tuesday, 03rd September 2024 till 48 hours after the declaration of Audited Financial Statement for the year ended 31st March 2024 i.e., till Monday, 09th September 2024 (both days inclusive), for all designated persons/ Connected Persons and their immediate relatives for prevention of insider trading.

The above-stated intimation shall also be submitted in XBRL mode.

Kindly take the above information on record and oblige.

Thanking You,

For: AMBEY LABORATORIES LIMITED

Rimple Sarin

Designation: Company Secretary

Membership No: A66345