

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: 01.10.2024

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

Ref: Disclosure of Voting Results of the 39th Annual General Meeting (“AGM”) held on Monday, 30th September, 2024.

Dear Sir/Ma’am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of Voting Results along with Scrutinizers Report for the business transacted at the Thirty-Ninth Annual General Meeting of the Company held on Monday, 30th September, 2024, at 01:00 P.M. through electronic mode (video conference or other audio-visual means) as per the format prescribed. Further, the results are also being uploaded on the website of the Company at www.ambeylab.com.

Based on the Scrutinizer report from M/s Himani Aneja & Associates, Practicing Company Secretaries, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with the requisite majority.

We request you to take the aforesaid on record.

Thanking you

Yours Faithfully

For AMBEY LABORATORIES LIMITED

Rimple Sarin
Company Secretary
Membership No: A66345