

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: 21.10.2024

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

Company Symbol: AMBEY

ISIN: INE0M3I01029

Ref: AMBEY LABORATORIES LIMITED

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, and 27 are not applicable to the Companies mentioned below:

a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Networth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;

b) The Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that our Company has listed its specified securities on the SME Exchange and hence Corporate Governance provisions are not applicable to the Company.

Kindly update this in your records. Thanking you

For: AMBEY LABORATORIES LIMITED

Rimple Sarin

Designation: Company Secretary

Membership No: A66345