

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: 08.11.2024

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 the meeting of the Board of Directors of the Company

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

Under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Ambey Laboratories Limited (“Company”), wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November 2024, to transact the following business:

- 1. To consider and approve the Unaudited Financial Results for the Quarter and Half Year ended on September 30, 2024.**
- 2. Any other matter with the permission of the Chair and with the consent of the majority of Directors.**

Further, as per the Company's Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company stands closed from Tuesday October 01, 2024 till 48 hours after declaration of unaudited Financial Results for the Quarter and half year ended September 30, 2024 i.e., till November 15, 2024 (both days inclusive), for its 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