

Dhansa Labs Limited

Formerly known as Ambey Laboratories Limited

CIN: L74899DL1985PLC020490

REG. OFFICE: GROUND FLOOR, PROPERTY NO.555 TARLA MOHALLA,
GHITORNI, SOUTH WEST DELHI-110030 INDIA

Contact: 9899664458, Email: accountho@ambeylab.com

www.dhansalabs.com

Date: 04.08.2026

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: DHANSA

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, Dhansa Labs Limited (“the Company”), wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th August 2026, to transact the following business:

- 1. Alteration in the Object clause of the Company.**
- 2. To consider and, if thought fit, to approve the creation of mortgage/charge or disposal of the whole or substantially the whole of the assets or undertakings of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.**
- 3. Material Related Party Transaction(s) with Aromatic Rasayan Private Limited**
- 4. Proposal to consider and approve the Notice of Postal Ballot for seeking members approval on the above-mentioned business items along with any other item(s).**
- 5. Any other matter with the permission of the Chair.**

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 for its Designated Persons/ Connected Persons and their immediate relatives for prevention of insider trading.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

For: Dhansa Labs Limited

Himanshu Kukreja
Company Secretary & Compliance Officer
Membership No: A64853