

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.ambeylab.com

Date: 26th July, 2025

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

Subject: Submission of Proceedings of the Extra-Ordinary General Meeting (“EGM”) held on 26th July, 2025

Dear Sir/Ma’am,

With reference to the subject cited, this is to inform the Exchange that the Extra-Ordinary General Meeting of Ambey Laboratories Limited held on Saturday, 26th July, 2025 commenced at 3:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed a Summary of proceedings as required under Regulation 30, Part-A of Schedule — III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you

Yours Faithfully

For AMBEY LABORATORIES LIMITED



Rimple Sarin
Company Secretary
Membership No: A66345

Encl: As above

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SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting ("EGM") of the members of **AMBEY LABORATORIES LIMITED** ("the Company") was held on **Saturday, 26th July, 2025 at 03:00 P.M. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM")** facility, in compliance with general circulars issued by the Ministry of Corporate Affairs (MCA) and allowed conducting Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and dispensed physical presence of the Members at a common venue.

The deemed venue of the EGM was the Registered Office of the Company, i.e., Ground Floor, Property No.555 Tarla Mohalla, Ghitorni, South West Delhi-110030.

The meeting commenced at 03:00 P.M. (IST) and concluded at 03:14 P.M. (IST) [excluding time allowed for e-voting at the EGM]. The following Directors & KMP's were present through VC:

S. No.	Name	Designation
1.	Mrs. Sarina Gupta	Chairperson & Whole time Director
2.	Mrs. Rishita Gupta	Non-Executive Director
3.	Mr. Abdul Quadir	Non-Executive Independent Director
4.	Mr. Roni Soni	Non-Executive Independent Director
5.	Mr. Archit Gupta	CEO
6.	Mr. Himanshu Kukreja	Assistant Company Secretary

In attendance (all present through VC):

S. No	Name	Designation
1.	Mr. Arpit Gupta	Chief Operations Officer

S. No	Name	Designation
1.	Ms. Himani Aneja	Proprietor, M/s Himani Aneja & Associates (Secretarial Auditor & Scrutinizers)

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Members Present:

The details of the number of members present at the meeting was as follows:

Category	Promoter(s) & Promoter(s) Group	Public	Total
In Person	NA	NA	NA
Through Proxy /Authorised Representative	0	2	0
Video Conference	3	13	18
Total	3	15	18

Mr. Himanshu Kukreja, Assistant Company Secretary, introduced the Chairperson, Board Members, and Invitees, inviting each to introduce themselves individually.

He also informed that Ms. Himani Aneja from M/s. Himani Aneja & Associates, was appointed as the Scrutinizer to scrutinize the votes to be casted in this EGM & remote e-voting and submit a consolidated report thereon.

Mr. Sandeep Bansal, Director and representatives from Statutory Auditors were not present and were granted leave of absence. After the introductions were completed, the Assistant Company Secretary requested the Chairperson to proceed with the meeting.

Thereafter Mrs. Sarina Gupta, Chairperson welcomed all shareholders and called the meeting to order as requisite quorum was present within the prescribed time period and thanked the Members of the Board and members who joined this meeting and Ms. Himani Aneja, Scrutinizer of the meeting for participating in the Extra-ordinary General Meeting of Ambey Laboratories Limited being held through Video Conferencing /Other Audio-Visual Means ("VC/OAVM") facility.

Thereafter, with the consent of the Members, notice of EGM together with the Explanatory Statement were taken as read.

The Assistant Company Secretary thereafter informed the Members that the Company had provided a remote e-voting facility to the Members entitled to cast their vote on the EGM agenda items from Wednesday, July 23, 2025 at 09:00 A.M. and ended on Friday, July 25, 2025 at 05:00 P.M. He informed that the Members present at the meeting and who have not casted their votes by availing of the remote e-voting facility can exercise their vote in proportionate to their shareholding using the e-voting platform of MUFG Intime till 15 minutes from the conclusion of the proceedings of this Extra-ordinary General Meeting.

The following items of business as set out in the Notice of the EGM, were transacted:

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S No	Resolution	Type of Resolution
Special Business		
1.	Increase in Authorized Share Capital of the Company and consequential alteration of Memorandum of Association of the Company	Ordinary
2.	Amendment of Articles of Association of the Company	Special
3.	Preferential Issue of Up To 1,08,69,565 (One Crore Eight Lakh Sixty-Nine Thousand Five Hundred Sixty-Five) Fully Convertible Warrants on A Private Placement Basis to the Persons Belonging To "Promoter and Non-Promoter, Category"	Special

The Consolidated Scrutinizer's Report in the prescribed format along with the details of the voting results (remote e-voting & e-voting at EGM) on all the resolutions as set out in the Notice of EGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

No Members had registered themselves for participating in the Q&A session.

The Chairperson then authorized Mr. Himanshu Kukreja, the Assistant Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges. These reports will also be uploaded on the website of the Company and on the website of the National Stock Exchange of India Limited ('NSE') within 2 working days from the conclusion of the Meeting.

After the vote of thanks was delivered by the Assistant Company Secretary of the company, he then informed the members that the meeting was concluded.

Thanking you
Yours faithfully,

For AMBEY LABORATORIES LIMITED



Rimple Sarin
Company Secretary
Membership No: A66345