

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: 20.06.2025

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

Sub: Intimation for postponement of the meeting of the Board of Directors of the Company

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

Dear Sir/Madam,

In continuation to our letter dated 16th June, 2025, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 20th June, 2025, inter alia, to consider and approve the proposal for raising of funds, we hereby inform you that the said meeting of the Board of Directors of the Company will have to be postponed and re-scheduled to Friday, June 27, 2025.


Further, in terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives, from June 16th, 2025 till the end of 48 hours after the conclusion of Board Meeting to be held on 27th June, 2025. The Closure of the trading window shall be intimated to the Designated Persons and their immediate relatives in accordance with the Code of the Company.

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