

# 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](mailto:accountho@ambeylab.com)

[www.ambeylab.com](http://www.ambeylab.com)

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Date: 12.01.2026

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: AMBEY**

**Ref: AMBEY LABORATORIES LIMITED**

**Sub: Outcome of Board Meeting held on Monday, 12 January 2026**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Ambey Laboratories Limited (“the Company”) at its meeting held today i.e. Monday, 12 January 2026, has inter-alia considered and approved the following:

**1. Approval for Change in Name of the Company and alteration of Memorandum of Association and Articles of Association**

Approved the proposal for change in the name of the Company and the consequent alteration of the Memorandum of Association and Articles of Association, and authorised the Directors and/or Company Secretary to make necessary applications and filings with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary to give effect to the said change, subject to the approval of the Shareholders of the Company, Registrar of Companies and other statutory or regulatory authorities, if any.

**2. Approval under Section 180(1)(a) of the Companies Act, 2013**

Approved the proposal to seek shareholders’ approval for creation of charge / sale, lease or otherwise disposal of the whole or substantially the whole of the undertaking(s) of the Company.

**3. Approval under Section 180(1)(c) of the Companies Act, 2013**

Approved the proposal to seek shareholders’ approval for enhancement of the borrowing limits of the Company.

**4. Approval under Section 186 of the Companies Act, 2013**

Approved the proposal to seek shareholders’ approval for making loans, investments, giving guarantees and providing securities beyond the limits prescribed under Section 186 of the Companies Act, 2013.

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## 5. Approval of Postal Ballot Notice

Approved the Notice of Postal Ballot for obtaining members' approval for the aforesaid matters along with related explanatory statement. Such shall be sent to the Shareholders in due course and the same shall be filed with the Stock Exchange.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:10 PM.

Further, as intimated earlier, the trading window for dealing in securities of the Company shall remain closed till 48 hours after the conclusion of the Board Meeting, i.e. till 14 January 2026 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For: AMBEY LABORATORIES LIMITED**

**Himanshu Kukreja**

**Company Secretary**

**Membership No: A64853**