

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: 04.07.2025

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

Ref: AMBEY LABORATORIES LIMITED

Sub: Newspaper Advertisement – Extra-Ordinary General Meeting to be held through Video Conferencing / Other Audio- Visual Means (“VC/OAVM”)

Dear Sir(s),

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), please find enclosed the copy of newspaper advertisement published in the following newspapers, inter-alia, intimating that Extra-Ordinary General Meeting of the Company will be held through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) on Saturday, July 26,2025 at 3:00 P.M. and matters related thereto:

- (a) The Financial Express (National English language daily newspaper) on July 4,2025; and
- (b) The Jansatta (Regional language daily newspaper) on July 4,2025.

Kindly take the above information on record and oblige.

Thanking You,

For AMBEY LABORATORIES LIMITED



Rimple Sarin

Designation: Company Secretary

Membership No. A66345

