

SAMSRITA LABS LIMITED

To

Date: 28.09.2026

BSE Limited P. J. Towers, Dalal Street Mumbai - 400001	Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, L.B.S Road, Kurla (West), Mumbai-400 070
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 28.09.2026

Unit: Samsrita Labs Limited (Scrip Code: BSE-539267 / MSEI-SAMSRITA)

With reference to the subject cited, this is to inform the Exchanges that at the meeting of the Board of Directors of Samsrita Labs Limited held on Monday, 28.09.2026 at 5:00 p.m. at the Registered Office of the Company, the following items were inter-alia considered and approved:

1. The Material Related Party Transaction with S Labs Hygiene Care Private Limited in relation to the proposed investment upto Rs.1,00,00,000/- (Rupees One Crore Only) in the form of Compulsory Convertible Preference Shares (CCPS), subject to the prior approval of the shareholders of the Company, with such approval being valid for a period not exceeding one year from the date of approval by the shareholders.
2. The Material Related Party Transaction with S Labs Hygiene Care Private Limited in relation to the proposed sale transactions up to an aggregate value of Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only), subject to the prior approval of the shareholders of the Company, with such approval being valid for a period not exceeding one year from the date of approval by the shareholders.
3. To avail an unsecured loan of up to Rs.1,00,00,000/- (Rupees One Crore only) towards working capital from Mr. Ravikanth Naga Pattabhi Chopperla, Non-Executive Director of the Company, subject to the prior approval of the shareholders of the Company, with such approval being valid for a period not exceeding one year from the date of approval by the shareholders.
4. 1st Extra-Ordinary General Meeting for FY 2026-27 of the Company is scheduled to be held on Monday, 26.10.2026 at 11.00 a.m., through Video conference/ other audio-visual means (OVAM).

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The detailed disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, regarding the proposed acquisition/investment are enclosed herewith as **Annexure-A**.

The meeting concluded at 5:30 p.m.

We request you to take note of the same in your records.

Thanking you.

Yours sincerely,

For Samsrita Labs Limited

Maddukuri

Gita Usha Rani

Digitally signed by
Maddukuri Gita Usha Rani
Date: 2026.09.28 17:33:57
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M. Gita usha Rani

Company Secretary & Compliance Officer

M. No. A65602

Encl: as above

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ANNEXURE-A

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, regarding the proposed acquisition/investment is provided below:

S.No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the target entity: S Labs Hygiene Care Private Limited Issued and Paid-up capital: 99,999 Equity shares of Rs.10 Each i.e., Rs. 9,99,990 Turnover Details: S Labs Hygiene Care Private Limited was incorporated on 10.07.2026 and accordingly, the financial information for FY 2025-26 and previous years is not applicable.
2.	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, the transaction would fall within Related Party Transaction. S Labs Hygiene Care Private Limited is a related party of the Company, having one director in common, namely Mr. Ravikanth Naga Pattabhi Chopperla. Further, Mr. Ravikanth Naga Pattabhi Chopperla, Director of the Company, holds 80,000 equity shares, constituting 80% of the equity share capital of S Labs Hygiene Care Private Limited. None of the Promoters or Promoter Group entities have any direct interest in S Labs Hygiene Care Private Limited. The transaction is proposed to be undertaken on an arm’s length basis.
3.	Industry to which the entity being acquired belongs;	Pet Care Industry (specifically pet grooming, hygiene, and wellness products).
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is	Samsrita Labs Limited has recently expanded its Main Objects clause, as approved by the members at the last Annual General Meeting, to include activities relating to the pet care and hygiene segment.

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	outside the main line of business of the listed entity);	The proposed investment in S Labs Hygiene Care Private Limited is aligned with the Company's expanded objects and is intended to facilitate commercial synergies, business volume growth through proposed supply/sale arrangements, expansion into the pet care and hygiene segment, and long-term strategic value creation. The acquisition is expected to support the Company's business growth and strengthen its presence in the said segment.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	On or before June 30, 2027
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	Investment up to ₹1,00,00,000 (Rupees One Crore only) in Compulsory Convertible Preference Shares (CCPS). The exact issue price/valuation will be determined as per applicable regulatory valuation rules at the time of execution.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The company now is proposed to pass enabling resolution for making investment in S Labs Hygiene Care Private Limited upto Rs.1,00,00,000 (Rupees one crore only) in CCPS. The final percentage of equity/preference holding/control will be finalized based on the valuation pricing and paid-up capital structure of S Labs Hygiene Care Private Limited at the time of allotment, in accordance with the provisions of Companies Act, 2013 and accordingly the disclosure will be made to Stock Exchanges (BSE Limited and MSEI Limited) as and when the transaction is completed within the timelines as mentioned in point 6.

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10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	S Labs Hygiene Care Private Limited is focused on branding, manufacturing, marketing, and distribution of affordable premium pet grooming, wellness, and hygiene products. Date of Incorporation: 10/07/2026 Past 3 Years Turnover: S Labs Hygiene Care Private Limited was incorporated on 10.07.2026 and accordingly, the financial information for FY 2025-26 and previous years is not applicable. Country of presence: India Other significant information: Nil
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