

Date: 02.02.2026

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 519471

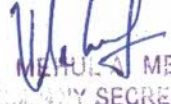
SUB: OUTCOME OF BOARD MEETING

We wish to inform you that at its meeting held on today 02nd February 2026 at 3:30 PM and concluded at 04:10 PM the Board of Directors of the Company approved:

1. The Un-Audited Financial Result for the Quarter/Nine months ended on 31st December 2025.
2. Limited Review Auditors' Report on Un-Audited Financial Result.

You are requested to kindly take the same on record.

FOR AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MENTA
COMPANY SECRETARY



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GSTIN No.: 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction