

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 02<sup>nd</sup> 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  
  
MEHERLAL MEHTA  
COMPANY SECRETARY



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