



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 04.02.2026

To,
The Manager,
BSE Limited
Phiroz Jeejeeboy Towers,
Dalal Street
Mumbai – 400 001.
Scrip Code – 500009

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, inter-alia, to transact the following:

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Nine months ended December 31, 2025 along with Limited Review Report of Auditors thereon.
2. Any other matter as the Board of Directors of the Company may decide during the meeting.

Further, in continuation of our intimation dated December 31, 2025 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from January 01, 2026 to February 14, 2026 (both days inclusive).

This is for your information and records.

Thanking you,

Yours Faithfully,

For Ambalal Sarabhai Enterprises Limited

Ms. Disha M. Punjani
Company Secretary & Compliance Officer
FCS 13158