

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

04<sup>th</sup> August, 2025

**Ref: Scrip Code - 539196**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday August 11<sup>th</sup>, 2025 at 3.00 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Unaudited Financials along with Limited Review Report for quarter ended 30<sup>th</sup> June, 2025
2. To consider and approve the Board's Report of the Company for the financial year ended on 31st March, 2025;
3. To consider and finalize the matters to be included in Notice of 33<sup>rd</sup> AGM for the financial year ended on 31st March, 2025;
4. Other matters as per agenda of the Notice.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the clarification received from the Stock Exchanges, the trading window for dealing in securities already remain closed from July 01, 2025 till 48 hours after the declaration of financial results by the Board for the quarter ending June 30<sup>th</sup>, 2025.

Kindly take the same on records and acknowledge the receipt.

**Thanking You,  
Yours Sincerely,  
For Amba Enterprises Limited**

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Shriddha Gupta

(Company Secretary & Compliance officer)

Corporate Office : 430, 4th Floor,  
Blue Rose Industrial Estate, Near Metro Mall,  
Magathane Petrol Pump, Western Express Highway,  
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Reg. Off./Factory : Sector No. 132, H.No. 1/4/1,  
Premraj Industrial Estate, Shed No. B - 2,3,4,  
Dalvi Wadi, Nanded Phata, Pune - 411 041.