AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall,
Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,
CIN: L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,
Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

Date: 5th August, 2025

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Scrip Code: 526439

Dear Sir,

Sub: **Intimation of Board Meeting of Ambitious Plactomac Company Limited ("Company") under Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")**

Pursuant to Regulation 29 (1) of the SEBI LODR Regulations and under the relevant provisions of the Companies Act, 2013 we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th August, 2025, inter alia, to consider and evaluate the following businesses:

1. Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2025, pursuant to Regulation 33 of SEBI LODR Regulations;
2. Increasing Authorized Share Capital;
3. Proposal for fund raising by way of preferential issue, convertible instruments and or any combination thereof etc., by way of private placement, preferential issue or qualified institutions placement of securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2023 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
4. Approve ancillary actions for the above mentioned subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

In compliance with the requirements of SEBI (Prohibition and Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the promoters, senior management personnel along with their immediate relatives and other connected persons from 1st July, 2025 and shall re-open after the expiry of 48 hours from the time the result for the quarter ended on 13th August, 2025 becomes generally available.

Further, we wish to inform you that the Company proposes to seek Members' approval for the said proposal in due course by way of Postal Ballot / Extra-Ordinary General Meeting.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Ambitious Plastomac Company Limited

Hinaben Dhrumilkumar Patel
Digitally signed by Hinaben Dhrumilkumar Patel
Date: 2025.08.05 16:20:59 +05'30'

Hina D. Patel
Company Secretary &
Compliance Officer