



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**  
POWERPET, ELURU - 534 002 ELURU DT. (A.P.)  
PHONES : 230629

**Date: February 06, 2026**

To,  
Department of Corporate Service,  
BSE Limited,  
25th Floor, PJ Towers,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 532335

To,  
Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra (E)  
Mumbai - 400051  
Scrip Code: AMBICAAGAR

Dear Sir,

**Sub: Intimation of Board Meeting**  
**Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.**

With reference to the above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> February 2026, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2025.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,  
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

**AMBICA KRISHNA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00391898**

e mail : ambica.a@rediffmail.com

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