



CIN: L17119GJ1982PLC009258

REGISTERED OFFICE: 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L, UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT, INDIA

EMAIL: ambassadorintra1982@gmail.com

Contact No: 079-40030800

Date: 06th November, 2025

To,
BSE LIMITED
The Corporate Relationship Department,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 542524

Scrip ID: AIHL

Subject: Intimation of Board Meeting Scheduled to be held on Friday, 14th November, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED** is scheduled to be held on **Friday, 14th November, 2025** at the Registered Office of the Company 401, Aishvarya 02, Prakashnagar C.H.S.L, Uttamnagar, Maninagar, Ahmedabad, Gujarat- 380008 India, inter alia to consider the following businesses:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended on **30th September, 2025** along with the Limited Review Report issued by the Statutory Auditor;
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

As intimated earlier, the trading window is already closed for all insiders including Promoters, Directors, Designated Persons and their immediate relatives from **1st October, 2025** and the same shall re-open after the expiry of 48 hours from the time the results become generally available.

We request you to kindly take the record of same.

Thanking You,

For, AMBASSADOR INTRA HOLDINGS LIMITED

**AMRITA LALWANI
COMPANY SECRETARY & COMPLIANCE OFFICER**