



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

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GSTRN: 19AAHCS6453M1ZO

Date: 9th December, 2025

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 543678

Subject: Clarification and Explanation for Non-Compliance Regarding Delay in Disclosure of Reasons for Non-Submission of Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

This is with reference to your email regarding the non-disclosure/delayed disclosure of detailed reasons for the delay in submission of the financial results within the timelines prescribed under Regulation 33(3) of the SEBI (LODR) Regulations, 2015, read with Para B of Section III-A of Chapter III of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

We wish to submit the following clarification on behalf of the Company:

Reason for Delay in Submission of Financial Results

The Board Meeting for consideration and approval of financial results for the period ended 30th September 2025 was originally scheduled for 14th November 2025, and this was duly intimated to the Stock Exchange.

However, on 14th November 2025, the Company was informed that one of our directors who is directly responsible for reviewing and finalizing the financial statements and is a key managerial participant in the financial reporting process had suddenly fallen ill and was unable to attend.

Although the Company had the minimum quorum required under the Companies Act, the concerned Director plays a critical and direct role in the preparation, review, and finalization of the financial statements. In view of his sudden unavailability and to ensure fair, transparent, and accurate financial reporting in compliance with SEBI LODR requirements, the Board unanimously decided that proceeding with the meeting in his absence would not be appropriate.

Accordingly, the Board Meeting was deferred and rescheduled to 19th November 2025.

The information regarding the Director's illness came to the Company's knowledge only on the same day, i.e., 14th November 2025, being the scheduled date of the Board Meeting. The Company promptly informed the Stock Exchange of the postponement on the same date through the BSE Listing Centre.

However, since the situation arose suddenly and unexpectedly on the day of the meeting, the Company inadvertently failed to disclose the detailed reasons for the delay within one working day, as required under the SEBI Master Circular.

We sincerely regret this inadvertent non-compliance. The delay arose solely due to an unforeseen medical emergency, and there was no intention to violate any regulatory requirement. The Company has strengthened its internal compliance monitoring mechanism to avoid such occurrences in future.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For **Ambo Agritec Limited**

Umesh Kumar Agarwal
Managing Director
DIN: 0021021