



**CIN: L17119GJ1982PLC009258**

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

**EMAIL: [ambassadorintra1982@gmail.com](mailto:ambassadorintra1982@gmail.com)**

**Contact No: 079-40030800**

**August 12, 2025**

To,

**BSE LIMITED**

**The Corporate Relationship Department,  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai- 400 001**

**Ref: Scrip Code: 542524**

**Scrip ID: AIHL**

**Subject: Intimation of Board Meeting.**

**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 **Wednesday, 20th August, 2025** at the Registered Office of the Company 401, Aishvarya 02, Prakashnagar C.H.S.L, Uttamnagar, Maninagar, Ahmedabad – 380059, Gujarat, India inter alia to consider the following businesses:

1. Fixing the date and approve the Notice of 43rd Annual General Meeting for the Financial Year 2024-2025
2. To consider and approve the Annual Report along with Directors Report, for the Financial Year ended 31st march, 2025
3. To Take Note of Audited Annual Accounts along with auditor's report on financial statements for the FY 2024-2025



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4. To consider and determine for re-appointment Mr. Rajesh Singh Thakur (DIN: 10593346) Retiring by rotation at the 43<sup>rd</sup> Annual General Meeting of the company
5. To take note of appointment of NSDL as an agency to provide the remote e-voting facility in the upcoming 43<sup>rd</sup> Annual General Meeting of the company
6. To Consider and Approve the Proposal to Amend the Objective Clause in the MOA.

We request you to kindly take the record of same.

Thanking You,

**For, AMBASSADOR INTRA HOLDINGS LIMITED**

**AMRITA LALWANI  
COMPANY SECRETARY & COMPLIANCE OFFICER**