



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,
Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: L15419WB1994PLC064993
GSTRN: 19AAHCS6453M1Z0

Date: 13th January, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001
(BSE Scrip Code-543678)

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, for the quarter ended 31st December, 2025, received from M/s. Cameo Corporate Services Limited, Registrar and Transfer Agent of the Company.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Ambo Agritec Limited

Umesh
Kumar
Agarwal

Digitally signed by
Umesh Kumar
Agarwal
Date: 2026.01.13
17:02:05 +05'30'

Umesh Kumar Agarwal

Managing Director
(DIN: 00210217)

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AAG/REG 74(5)/2026.

09.01.2026

The Company Secretary
M/S. Ambo Agritec Ltd
3 No. Pretoria Street
Chandrakunj Building
Kolkata - 700071

Dear Sir/ Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited



Joint Manager (Shares)