



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: 19AAHCS6453M1ZO

Date: 14th November, 2025

The Manager

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai- 400 001

Scrip Code: 543678

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting

Dear Sirs,

With reference to our earlier letter dated November 11, 2025, we wish to inform you that due to the ill health of our director, he will not be able to attend the meeting of the Board of Directors scheduled for Friday, November 14, 2025.

Accordingly, the said meeting has been postponed and rescheduled to Wednesday, November 19, 2025, inter alia, to consider and take on record the Unaudited Financial Results for the half year (H1 FY26) ended September 30, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed and will reopen on November 22, 2025.

You are requested to take the above information on record and disseminate it to all concerned.

Thanking You,

Yours faithfully,

For Ambo Agritec Limited

Umesh Kumar Agarwal

Managing Director

(DIN: 00210217)