



**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**

**Date: 14<sup>th</sup> November, 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: Outcome of Board Meeting held on Friday 14<sup>th</sup> November, 2025.**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED** was held today i.e. 14<sup>th</sup> November, 2025 commenced at 3:00 P.M. and concluded at 6:45 P.M. The meeting inter alia transacted following business.

The board of directors has approved the following resolution.

1. Considered and approved Unaudited Standalone Financial Results of the company for the Quarter and Half year ended 30<sup>th</sup> September, 2025.
2. To take note of the notice received from the Stock Exchange under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, bearing reference number *SOP-Review/dated 30-Oct-2025*. In this regard, the Company has submitted an



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application for waiver; however, the response from the Stock Exchange on  
the said application is presently awaited.

Kindly take on your record and oblige us.

Thanking You

**For, AMBASSADOR INTRA HOLDINGS LIMITED**

**AMRITA LALWANI**

**Company Secretary & Compliance Officer**



**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to  
**The Board of Directors**  
**Ambassador Intra Holdings Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone financial results of **AMBASSADOR INTRA HOLDINGS LIMITED (the "Company")**, for the Quarter & Half year ended 30<sup>th</sup> September, 2025 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Standalone financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**5. Other Matter**

Balances of Loans & Advances, Trade Receivables and Trade Payables are subject to Management Confirmation.

For and on behalf of  
**MAARK & Associates**  
Chartered Accountants  
FRN: 145153W

**Manish Agarwal**  
Partner  
Membership No. 612103  
Place: Mumbai  
Date: 14.11.2025  
UDIN: 25612103BMLEEJ1976

**AMBASSADOR INTRA HOLDINGS LIMITED**

REGD. OFFICE :- 1093/1, 305 SurMount Complex, Opp. Iscon Mandir SG Highway Road, Satellite, Jodhpur, Ahmedabad, Gujrat,  
India- 380059

CIN-L17119GJ1982PLC009258

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2025
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							(Rs. In Lakhs)
Sr. No.	PARTICULARS	Quarter Ended			Half year ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Un-Audited	Un-Audited	Un-Audited	Unaudited	Unaudited	Audited
1	<b>Income</b>						
(a)	Revenue from operations	48.17	-	-	48.17	-	-
(b)	Other Income	18.51	-	60.00	18.51	60.56	64.19
	<b>Total Income</b>	<b>66.68</b>	<b>-</b>	<b>60.00</b>	<b>66.68</b>	<b>60.56</b>	<b>64.19</b>
2	<b>Expenses</b>						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchase of Stock-in-Trade	47.69	-	-	47.69	-	-
(c)	Changes in Inventories of Finished Goods, WIP and Stock in Trade	-	-	-	-	-	-
(d)	Employee Benefit Expense	0.32	0.48	-	0.80	0.15	2.01
(e)	Finance costs	-	-	-	-	-	9.25
(f)	Depreciation and Amortization Expense	0.07	0.07	-	0.13	0.03	0.09
(g)	Other Expenses	4.59	5.80	33.43	10.39	38.57	30.47
	<b>Total Expenses</b>	<b>52.68</b>	<b>6.34</b>	<b>33.43</b>	<b>59.02</b>	<b>38.75</b>	<b>41.82</b>
3	<b>Total profit before exceptional items and tax (1-2)</b>	<b>14.00</b>	<b>(6.34)</b>	<b>26.57</b>	<b>7.66</b>	<b>21.82</b>	<b>22.37</b>
4	Exceptional items	-	-	-	-	-	-
5	<b>Total profit before tax (3-4)</b>	<b>14.00</b>	<b>(6.34)</b>	<b>26.57</b>	<b>7.66</b>	<b>21.82</b>	<b>22.37</b>
	Current tax	2.80	-	5.67	2.80	5.67	5.89
	Short/excess provision of Income Tax	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	-
6	<b>Total tax expenses</b>	<b>2.80</b>	<b>-</b>	<b>5.67</b>	<b>2.80</b>	<b>5.67</b>	<b>5.89</b>
7	<b>Profit for the period from Continuing Operation (5-6)</b>	<b>11.20</b>	<b>(6.34)</b>	<b>20.90</b>	<b>4.86</b>	<b>16.14</b>	<b>16.48</b>
8	<b>Profit (loss) from discontinued operations before tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Tax expense of discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
10	<b>Profit (loss) from discontinued operations before tax (after tax) (8-9)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	Share of profit (loss) of associates and joint venture accounted for using equity shares	-	-	-	-	-	-
12	<b>Profit for the period (7-10)</b>	<b>11.20</b>	<b>(6.34)</b>	<b>20.90</b>	<b>4.86</b>	<b>16.14</b>	<b>16.48</b>
13	Other comprehensive income net of taxes	377.93	7.24	-	385.17	-	-
14	<b>Total Comprehensive Income for the period (12+13)</b>	<b>389.13</b>	<b>0.90</b>	<b>20.90</b>	<b>390.02</b>	<b>16.14</b>	<b>16.48</b>
15	<b>Details of equity share capital</b>						
	<b>Paid-up equity share capital</b>	<b>209.08</b>	<b>209.08</b>	<b>209.08</b>	<b>209.08</b>	<b>209.08</b>	<b>209.08</b>
	Other equity	-	-	-	-	-	128.62
	<b>Face value of equity share capital</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>
16	<b>Earnings per share</b>						
(a)	Basic earnings per share from continuing operations	18.61	0.04	1.00	18.65	0.77	0.79
(b)	Diluted earnings per share from continuing operations	18.61	0.04	1.00	18.65	0.77	0.79

Notes

- 1 The above un-Audited financial statement for quarter ended September 30,2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th November, 2025 and Statutory Auditors of the Company have carried out limited review
- 2 The financial results have been prepared in accordance with the principles of Indian Accounting Standards ("IND AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules (as amended) issued thereunder and the other accounting principles generally accepted in India.
- 3 Segment Reporting under IND AS is not applicable to the company since the entire operations of the company relates to single segment.
- 4 Figures of previous year/ quarter were regrouped rearranged wherever necessary.
- 5 The above is an extract of the unaudited Financial Results for quarter ended on 30th September, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the said unaudited Financial Results are available on the Stock Exchange websites viz [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and company's website

For and on behalf of the Board of  
**Ambassador Intra Holdings Limited**

Date: 14.11.2025	<b>Rajesh Singh Thakur</b>
Place: Ahmedabad	Managing Director
	DIN:10593346

Date: 14.11.2025  
Place: Ahmedabad

# AMBASSADOR INTRA HOLDINGS LIMITED

**REGD. OFFICE :- 1093/1, 305 SurMount Complex, Opp. Iscon Mandir SG Highway  
Road, Satellite, Jodhpur, Ahmedabad, Gujrat, India- 380059**

**CIN-L17119GJ1982PLC009258**

**Statement of Assests and Liabilities as at 30th September, 2025**

(Rs. In Lakhs)

Sr. No.	Particulars	As at 30th Sep, 2025	As at 31st March, 2025
<b>1</b>	<b>ASSETS</b>		
	<b>Non-current assets</b>		
(a)	Property , plant and equipment	0.55	0.50
(b)	Financial Asset		
	(i) Investments	-	0.11
	(ii) Trade Receivables	-	-
	(iii) Loans	136.13	351.90
(c)	Deffered Tax Assets (net)	0.02	-
(d)	Other Non Current Assets	8.34	9.53
	<b>Total non-current assets</b>	<b>145.03</b>	<b>362.03</b>
	<b>Current assets</b>		
(a)	Inventories		
(b)	Financial assets		
	(i) Investments	840.44	-
	(ii) Trade receivables	53.38	2.80
	(iii) Cash and cash equivalents	12.91	33.46
	(iv) Bank Balances other than above (iii)	-	-
	(iv) Loans	68.42	68.42
	(v) Other financial assets	-	-
(b)	Current Tax Asset (net)	5.92	4.91
(c)	Other current assets	1.93	-
	<b>Total current assets</b>	<b>983.00</b>	<b>109.59</b>
	<b>TOTAL ASSETS</b>	<b>1,128.03</b>	<b>471.62</b>
<b>II.</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
(a)	Share Capital	209.08	209.08
(b)	Other equity (Reserve & Surplus)	518.66	128.62
	<b>Equity attributable to shareholders of the Company</b>	<b>727.74</b>	<b>337.70</b>
(a)	Non-controlling interests	-	-
	<b>Sub-Total Equity</b>	<b>727.74</b>	<b>337.70</b>
<b>2</b>	<b>Liabilities</b>		
	<b>Non-Current Liabilities</b>		
(a)	Financial liabilities	-	-
	(i) Long-term borrowings	-	-
	(ii) Trade Payables	-	-
	(iii) Other financial liabilities	-	-
(b)	Provisions	-	-
(c)	Deferred Tax Liability (net)	-	-
(d)	Other Non Current Liability	-	-
	<b>Sub -Total Non-current liabilities</b>	<b>-</b>	<b>-</b>
	<b>Current liabilities</b>		
(a)	Financial Liabilities	-	-
	(i) Short-term borrowings	338.73	125.53
	(ii) Trade Payables	52.14	0.51
	(iii) Other financial liabilities	-	-
(b)	Other Current Liabilities (net)	-	-
(c)	Provisions	9.28	6.74
(d)	Current Tax Liability (net)	0.15	1.14
	<b>Total current liabilities</b>	<b>400.29</b>	<b>133.92</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>1,128.03</b>	<b>471.62</b>

For and on behalf of the Board of Directors  
**Ambassador Intra Holdings Limited**

**Rajesh Singh Thakur**  
Managing Director  
DIN:10593346

Place: Ahmedabad  
Date: 14.11.2025

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**CIN-L17119GJ1982PLC009258**

**Cash Flow Statement for Half Year Ended 30th September, 2025**

Particulars	For Half Year Ended 30th September, 2025		For Half Year Ended 30th September, 2024	
	Unaudited		Unaudited	
	(Rs. In Lakhs)		(Rs. In Lakhs)	
<b>A. Cash flow from operating activities</b>				
Net Profit / (Loss) before tax		7.66		21.82
Add Extraordinary items		-		-
Exceptional items		-		-
		7.66		21.82
<u>Adjustments for:</u>				
Depreciation and amortisation	0.13		0.03	
Finance costs	-		-	
		0.13		0.03
Operating profit / (loss) before working capital changes		7.79		21.85
<u>Changes in working capital:</u>				
Adjustments for (increase) / decrease in operating assets:				
Inventories	-		-	
Trade receivables	(50.58)		(67.80)	
Short-term loans and advances	-		(46.69)	
Long-term loans and advances	215.78		-	
Other current assets	(1.93)		0.67	
Current Tax Assets	(1.01)		-	
Other non-current assets	1.19		(0.21)	
Adjustments for increase / (decrease) in operating liabilities:				
Short term borrowing	213.20		(130.69)	
Trade payables	51.63		(1.63)	
Other Financial liabilities	-		-	
Other current liabilities	-		(6.23)	
Current Tax Liabilities	(0.99)		-	
Short-term provisions	2.54		(6.32)	
Long-term provisions	-		-	
		429.82		30.84
		437.61		52.69
Cash flow from extraordinary items		-		-
Cash generated from operations		-		-
Direct Tax Paid		-		-
<b>Net cash flow from / (used in) operating activities (A)</b>		<b>437.61</b>		<b>52.69</b>
<b>B. Cash flow from investing activities</b>				
Movement in Investments	(455.17)	-	-	-
Purchase of Fixed Asset	(0.19)	-	-	-
<b>Net cash flow from / (used in) investing activities (B)</b>		<b>(455.36)</b>		<b>-</b>
Net income tax paid/ refunds	-	2.81	-	5.67
<b>C. Cash flow from financing activities</b>				
Inter Corporate Deposits	-	-	-	
Movement in Borrowing	-	-	-	
Finance cost	-	-	-	(0.01)
<b>Net cash flow from / (used in) financing activities (C)</b>		<b>(2.81)</b>		<b>(5.68)</b>
<b>Net increase / (decrease) in Cash and cash equivalents (A+B+C)</b>		<b>(20.55)</b>		<b>47.01</b>
Cash and cash equivalents at the beginning of the year		33.46		8.65
<b>Cash and cash equivalents at the end of the year</b>		<b>12.91</b>		<b>55.67</b>

For and on behalf of the Board of Directors  
**Ambassador Intra Holdings Limited**

Place: Ahmedabad  
Date: 14.11.2025

**Rajesh Singh Thakur**  
Managing Director  
DIN:10593346