

Date: 18/12/2025

To,
The Corporate Relationship Manager
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai- 400001

Scrip Code - 539196

**Sub: Intimation of Closure of Trading Window under clause 4 of schedule B SEBI
(Prohibition of Insider Trading) Regulation, 2015**

Dear Sir,

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed with effect from January 1, 2026 and will be opened 48 hours after declaration of financial results for the quarter ended December 31, 2025. This is for your information, record and further dissemination, The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter ending December 31, 2025 will be intimated in due course. This is for your information and records.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited



Sarika Bhise
Director
(DIN: 06987209)