



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

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

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Email: info@amboagritec.com CIN: U15419WB1994PLC064993

GSTRN: 19AAHCS6453M1ZO

Date: 19th May, 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 Sir(s),

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23rd May, 2025, inter-alia, to consider and approve the Standalone and Consolidated audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2025.

In the letter dated 24th March, 2025, the company had intimated about the closure of trading window for dealing in the company's shares from Tuesday, 1st April, 2025. Consequently, the trading window will remain closed till Tuesday, 27th May, 2025 (both days inclusive).

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Ambo Agritec Limited

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)