

23st January, 2026

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

Ref: Scrip Code – 539196

Sub: Intimation of Board Meeting to be held on 29th January, 2026

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 29, 2026 at 3:00 p.m. at the Company's Registered Office for consideration of following matters:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025.
2. Any other matters with the permission of the chair.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully

Shriddha Gupta
(Company Secretary & Compliance officer)
Mem. No. 49260

Corporate Office : 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Reg. Off./Factory : Sector No. 132, H.No. 1/4/1.
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.

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