

*Amba Enterprises Ltd.*

Corporate Identity Number (CIN) : L99999PN1992PLC198612



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

Date: 26/06/2025

**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 July 01, 2025 and will be opened 48 hours after declaration of financial results for the quarter ended June 30<sup>th</sup>, 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 June 30<sup>th</sup>, 2025 will be intimated in due course. This is for your information and records.

**Thanking You,**

**Yours Sincerely,**

**For Amba Enterprises Limited**

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Shriddha Gupta

(Company Secretary & Compliance officer)

Acs 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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