

Date: 26/12/2025

To,  
**Bombay Stock Exchange Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Ref: AMBAR PROTEIN INDUSTRIES LIMITED (SCRIPT CODE: 519471)**

**SUB: INTIMATION REGARDING CLOSURE OF TRADING WINDOW**

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for Prevention of insider Trading, We hereby inform you that the trading window for all the Designated Persons and their immediate relatives for dealing in the securities of the Company shall remain closed from January 1, 2026 till 48 hours after declaration of financial results of the Company for the quarter ending on December 31, 2025.(both days inclusive). Accordingly, Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting for declaration of financial results of the Company for the quarter and half year ending on December 31, 2025 will be intimated in due course.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

  
(Compliance Officer)



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**GSTIN No.:** 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758  
Subject to Ahmedabad Jurisdiction