

**Date: 03.06.2023**

To,

The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street,  
Fort, Mumbai - 400001

**Ref: Scrip Code-539196**

**Sub.: Newspaper advertisements giving notice to the shareholders of the Company about proposed transfer of Unclaimed Dividend and underlying Equity Shares of Amba Enterprises Limited ('the Company') to Investor Education and Protection Fund ('IEPF') Authority**

**Ref.: Regulation 30 read with the Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

Pursuant to Section 124 of the Companies Act, 2013 read with Rule 6 of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and the aforesaid SEBI Listing Regulations, the Company has dispatched the individual notices on June 01, 2023 to those shareholders whose shares are liable to be transferred to IEPF Authority since the dividend has remained unpaid/ unclaimed on these shares for the past 7 (seven) consecutive years.

Further to the dispatch of such Reminder Notices, a 'Notice to the Shareholders' is published in the newspapers as prescribed in this regard in Business Standard (English) - on 3rd June, 2023 and Pratahkal (Marathi) - on 3rd June, 2023. The copies of the said newspaper notices are enclosed herewith. The said notices alongwith the list of shareholders whose shares are liable to be transferred to IEPF Authority are being made available on the Company's website at <https://www.ambaltd.com/> simultaneously.

You are requested to please consider and take the above submission on your record.

Thanking you,

Yours Faithfully

For Amba Enterprises Limited

Shriddha Gupta  
Digitally signed by  
Shriddha Gupta  
Date: 2023.06.03  
09:06:22 +05'30'

Shriddha Gupta

(Company Secretary and 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.



