



Date: 04-09-2024

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

Ref: Scrip Code - 539196
Sub: Intimation of 32nd Annual General Meeting & Book Closure

Dear Sir/Madam,

We wish to inform the Exchanges that the 32nd Annual General Meeting ("AGM") of the Members of Amba Enterprises Limited ("the Company") will be held on Monday, September 30th, 2024 at 11:30am through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). we are enclosing herewith a copy of notice of 32nd Annual General Meeting of the Shareholders of the Company.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 24th, 2024 to Monday September 30th, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend for the financial year ended March 31st, 2024.

Kindly take same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
For Amba Enterprises Limited



Sarika Bhise
Director
DIN: 06987209

Reg. 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.

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.