

07th May, 2025

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 13th May, 2025

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday May 13th, 2025 at 2.00 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Audited Financials and Audit Report for year and quarter ended 31st March, 2025
2. To discuss the recommendation of Final Dividend to the shareholders of the Company, if any;
3. Any other matters with the permission of the chair

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the clarification received from the Stock Exchanges, the trading window for dealing in securities already remain closed from April 01, 2025 till 48 hours after the declaration of financial results by the Board for the quarter and Year ending March 31, 2025

Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited



KETAN HARILAL MEHTA
Managing Director
01238700