



## AMBO AGRITEC LIMITED

*(Formerly known as AMBO Agritec Private Limited)*

Regd. Office: 3, Pretoria Street, Chandrakunj Building,  
Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: L15419WB1994PLC064993

GSTRN: 19AAHCS6453M1ZO

Date: 11<sup>th</sup> August, 2026

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001  
**Scrip Code: 543678**

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting**

Dear Sir(s),

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 17<sup>th</sup> August, 2026, inter-alia, to discuss and review Company's growth and performance.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

**For Ambo Agritec Limited**

Umesh Kumar Agarwal  
Managing Director  
(DIN: 00210217)