



## 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: U15419WB1994PLC064993

GSTRN: 19AAHCS6453M1ZO

Date: 29<sup>th</sup> May, 2026

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

**Subject: Intimation of rescheduling of Board Meeting to be held on 04<sup>th</sup> June, 2026**

Dear Sir(s),

With reference to the company intimation dated 26th May, 2026, regarding Board Meeting to be held on 30th May, 2026, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the Board of Directors of the company is rescheduled on Thursday, 04th June, 2026, to Consider and Approve audited Financial Results for the year ended 31st March, 2026 due to the sudden ill health of the Chief Financial Officer (CFO) and non-availability of certain required financial documents/clarifications.

Further, in continuation to our letter dated 23rd March, 2026, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 06<sup>th</sup> June, 2026 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons".

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

**For Ambo Agritec Limited**

Umesh Kumar  
Agarwal

Digitally signed by  
Umesh Kumar Agarwal  
Date: 2026.05.29  
16:18:59 +05'30'

Umesh Kumar Agarwal  
Managing Director  
(DIN: 00210217)