AMBASSADOR
INTRA HOLDINGS LIMITED
CIN: L31009GJ1982PLC009258
REGISTERED OFFICE: 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L, UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT, INDIA
EMAIL: ambassadorintra1982@gmail.com
Contact No: 079-40030800

Date: 11.08.2026

To,

BSE LIMITED
The Corporate Relationship Department,
P.J. Towers, 1St Floor,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 542524 **Scrip ID: AIHL**

Subject: Outcome of Board Meeting held today i.e., Tuesday, 11th August, 2026 pursuant to Regulation 29 and 30 of SEBI (LODR) Regulation, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Regulations"),** we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, 11th August, 2026, at the Registered Office of the Company situated at **401, Aishvarya 02, Prakashnagar C.H.S.L, Uttamnagar, Maninagar, Ahmedabad – 380008, Gujarat, India** which commenced at 03:00 P.M. and concluded at 04:00 P.M. inter-alia, has considered and approved the following:

1. The Board fixed the cut-off date as **Friday, 07th August, 2026** for determining the names of shareholders eligible to get notice of Annual General Meeting.
2. Approved the Notice convening the 44th Annual General Meeting ("AGM"), the related explanatory statements and other documents to be circulated to the Members to hold Annual General Meeting ("AGM") of the Company on **Friday, 11th September, 2026 at 12:30 P.M at Rio Restaurant And Banquet, 1st Floor, Devansh, 75, Brahmkshtriya Society, Gujarat College Rd, Ellisbridge, Ahmedabad – 380006, Gujarat, India**
3. Approved the Annual Report, including the Directors' Report, for the Financial Year ended 31st March, 2026.

4. The Board fixed the cut-off date as **Saturday, 05th September, 2026** for determining the names of shareholders eligible for E-voting for Annual General Meeting.

5. The Board considered and approved availing the services of **National Securities Depository Limited (NSDL)** for providing remote e-voting facilities for conducting the 44th Annual General Meeting of the Company.

6. The Board fixed the **E-voting period for 44th Annual General Meeting shall commence on Tuesday, 08th September, 2026 at 09:00 A.M**. and shall **end on Thursday, 10th September, 2026 at 05:00 P.M.**

7. The Board considered and approved the re-appointment of **Mr. Dilipbhai Baldevbhai Patel (DIN: 10593381),** as a Whole-time Director, who is liable to retire by rotation.

8. The Board considered and approved the regularisation of **Mr. Anupsing Thakur (DIN: 11848227)**, who is presently holding the position of Additional Director (Non-Executive) of the Company, as a Director of the Company, liable to retire by rotation, subject to the approval of the shareholders at the ensuing Annual General Meeting.

9. Appointment of **CS JINANG DINESHKUMAR SHAH, Practicing Company Secretaries, Proprietor of M/S JINANG SHAH & ASSOCIATES** as a Scrutinizer for remote e-voting and physical voting process at the 44th Annual General Meeting of the company

10. Considered and approved that the Register of Members and Share Transfer Books of the Company shall **remain close from Saturday, 05th September, 2026 to Friday, 11th September, 2026 (both day inclusive) for the purpose of Annual General Meeting (AGM) for the F.Y 2025-2026**

11. **Issue, offer and allot upto 18,00,000 warrants convertible into 18,00,000 Equity Shares of Face Value of Rs. 10/- each on preferential basis to the person(s) and/or entity(ies) belonging to Public Category** at an issue price which shall not be less than minimum price to be determined in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time, subject to the approval of shareholders of the company. The conversion can be exercised at any time during the period of 18 Months from the date of allotment of warrants on such terms and conditions as applicable.

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed herewith as Annexure - A.

12. The Board fixed **07th August, 2026 as the Relevant Date** for the purpose of pricing the issue of share warrants, as per the provisions of the SEBI (ICDR) Regulations, 2018

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For, AMBASSADOR INTRA HOLDINGS LIMITED

AMRITA LALWANI

Digitally signed by AMRITA LALWANI
Date: 2026.08.11 16:09:01 +05'30'

AMRITA LALWANI
Company Secretary & Compliance Officer

ANNEXURE – A

Details on Preferential Allotment in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Disclosure</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued (viz. equity shares, convertibles etc.)</td><td>Fully Convertible Warrants.</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td>Preferential Issue</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued</td><td>Issue and allotment of up to 18,00,000 (Eighteen Lakh Only) Fully Convertible Warrants for an aggregate amount up to INR 3,87,00,000/- (Rupees Three Crore Eighty Seven Lakh Twenty Only), at an issue price of INR 21.50/- (Indian Rupees Twenty-one Rupees fifty paise only) determined by the Board of Directors in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.</td></tr>
<tr><td>4.</td><td>Name and number of the Investor(s)</td><td>Subject to the approval of the members of the Company at the ensuing general meeting, the warrants are proposed to be issued to the following:
<table>
<tr><th>Sr. No.</th><th>Name</th><th>Category</th><th>No. of warrants proposed to be issued</th></tr>
<tr><td>1.</td><td>Garima Venture Finance Limited</td><td>Public</td><td>5,60,000</td></tr>
<tr><td>2.</td><td>Dharamveer Rajeshkumar Singh</td><td>Public</td><td>65,000</td></tr>
<tr><td>3.</td><td>Prabeersingh Chetansingh Thakur</td><td>Public</td><td>65,000</td></tr>
<tr><td>4.</td><td>Ashish Patel</td><td>Public</td><td>4,00,000</td></tr>
<tr><td>5.</td><td>Arpit Singh</td><td>Public</td><td>1,00,000</td></tr>
<tr><td>6.</td><td>Saroj Dinesh Singh Kshatriya</td><td>Public</td><td>1,00,000</td></tr>
<tr><td>7.</td><td>Rajveer Dinesh Singh</td><td>Public</td><td>1,00,000</td></tr>
<tr><td>8.</td><td>Kavya Chetansingh Thakur</td><td>Public</td><td>60,000</td></tr>
<tr><td>9.</td><td>Parshva Alloys Private Limited</td><td>Public</td><td>1,75,000</td></tr>
<tr><td>10.</td><td>Evolvion Advisory Private Limited</td><td>Public</td><td>1,75,000</td></tr>
</table>
</td></tr>
</table>

			Total		**18,00,000**
5.	Issue price	INR. 21.50/- (Indian Rupees Twenty-one Rupees fifty paise only)			
6.	Outcome of Subscription	**As mentioned in Annexure - B**			
7.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Up to 18,00,000 (Eighteen Lakh Only) Fully Convertible Warrants fully convertible into equivalent number of Equity Shares of face value of INR 10 each within a maximum period of 18 (Eighteen) months from the date of allotment of such Warrants..			
8.	Nature of Consideration (Whether cash or consideration other than cash)	Cash Consideration			
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable			

ANNEXURE – B

Outcome of subscription

Sr. No	Name of Proposed Allottee	Pre-Issue shareholding	Post – Issue Shareholding
1	Garima Venture Finance Limited	8	5,60,008
2	Dharamveer Rajeshkumar Singh	0	65,000
3	Prabeersingh Chetansingh Thakur	0	65,000
4.	Ashish Patel	0	4,00,000
5.	Arpit Singh	0	1,00,000
6.	Saroj Dinesh Singh Kshatriya	0	1,00,000
7.	Rajveer Dinesh Singh	20	1,00,020
8.	Kavya Chetansingh Thakur	0	60,000
9.	Parshva Alloys Private Limited	0	1,75,000
10	Evolvion Advisory Private Limited	0	1,75,000