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: 11.09.2026

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 the 44th Annual General Meeting of the Company AMBASSADOR INTRA HOLDINGS LIMITED

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 44th Annual General Meeting of the Company held today i.e., Friday, 11th September, 2026 at 12:30 P.M. through Physical Mode.

You are requested to please take note of the same for your record.

Thanking You,

Yours Faithfully,

For, AMBASSADOR INTRA HOLDINGS LIMITED

AMRITA LALWANI Digitally signed by AMRITA LALWANI Date: 2026.09.11 20:07:31 +05'30'

AMRITA LALWANI
Company Secretary & Compliance Officer

Summary of the Proceedings of the 44th Annual General Meeting ("AGM") of AMBASSADOR INTRA HOLDINGS LIMITED

AMBASSADOR INTRA HOLDINGS LIMITED ("the Company") convened its 44th AGM through Physical Mode on **Friday, 11th September, 2026** which was commenced at 12:30 P.M. (IST), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI Listing Regulations**.**

Attendees Present:

Sr. No	**Name of the Attendees**	**Designation**
Directors		
1.	Rajesh Singh Thakur	Chairperson & Managing Director
2.	Juhi Sawajani	Non-Executive Independent Director
3.	Avani Ashwinkumar Shah	Non-Executive Independent Director
4.	Anupsing Thakur	Additional Non-Executive Director
Key Managerial Person		
5.	Amrita Lalwani	Company Secretary & Compliance officer

OTHERS:-

Sr. No	**Name of the Attendees**	**Designation**
1.	CA Shivam Soni	Representative from Statutory Auditor
2.	CS Jinang Dineshkumar Shah	Secretarial Auditor and Scrutinizer

MR. RAJESH SINGH THAKUR Chairman and Managing Director of the Company chaired the proceeding of the meeting.

MS. AMRITA LALWANI, Company Secretary & Compliance Officer, welcomed the Members present at the Annual General Meeting. She informed the Members that the Meeting was being held in physical mode in accordance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations.

She further informed the Members that the Company had provided the facility of remote e-voting to its Members to cast their votes on the resolutions set out in the Notice of the AGM. She also informed that the Members who had not exercised their voting rights through remote e-voting were provided an opportunity to cast their votes through physical ballot/polling papers at the AGM.

She stated that the e-voting commenced on **Tuesday, 08th September, 2026 at 9:00 A.M. and ends on Thursday, 10th September, 2026 at 5:00 P.M.** She also stated that the Statutory Registers and other documents were available for inspection physically.

The Company Secretary thereafter, informed the members that the representatives of **Shivam Soni & Co., Chartered Accountants., Statutory Auditor** and **Jinang Shah & Associates, Secretarial Auditor** of the Company were also present at the Meeting through Video Conferencing.

On requisite quorum being present, the meeting was called in order and the proceedings were commenced.

MR. RAJESH SINGH THAKUR Chairman and Managing Director, thereafter, addressed the members with a brief overview of the Company's performance and the industry trend during the F.Y. 2025-26.

Thereafter, the notice of 44th AGM and the Board's Report were taken as read. The Chairman informed the members that the Independent Auditors' Report along with Standalone financial statement and the Secretarial Audit Report for the financial year ended 31st March, 2026 forming part of the Annual report do not contain any qualification, reservation, adverse remark or disclaimer which have any adverse effect on the Company. Accordingly, the reports were not required to be read out.

Thereafter, **MS. AMRITA LALWANI** took up the following resolutions as set forth in the Notice convening the AGM:

Agenda No.	**Description of the Resolutions**	**Resolution Type**
Ordinary Business		
1.	Adoption of the Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors	Ordinary Resolution

	("the Board") and the Statutory Auditors thereon.	
2.	Appointment of Mr. Dilipbhai Baldevbhai Patel (DIN: 10593381), Whole-time director, liable to retire by rotation and being eligible, offer himself for re-appointment	Ordinary Resolution
3.	Appointment of Shivam Soni & Co., Chartered Accountants as Statutory Auditor of the Company	Ordinary Resolution
4.	Regularization of Mr. Anupsing Thakur (DIN: 11848227), Additional Director (Non – Executive), as an Non - Executive Director of the Company	Ordinary Resolution
Special Business		
5.	Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to " Public Category" on a preferential basis	Special Resolution

MS. AMRITA LALWANI informed the members that the NSDL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting. She also announced that **Jinang Shah & Associates** Practicing Company Secretaries represented by CS Jinang Dinesh Kumar Shah has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Further, **MR. RAJESH SINGH THAKUR** was authorized to declare the voting results under Regulations 44 of the SEBI Listing Regulations along with the Scrutinizer's Report on remote e-voting and the e-voting at the AGM and communicate the same to the Stock Exchanges within the prescribed timeline and also to upload on the websites of the Company, BSE Limited, and National Securities Depository Limited once made available to the Company.

The Company Secretary and Compliance Officer, on behalf of Chairperson and other officials, thanked the members present for sparing their time to attend the meeting.

The meeting concluded at 01:26 P.M. and e-voting was allowed for 15 minutes thereafter.

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: 2026.09.11 20:08:33 +05'30'

AMRITA LALWANI
Company Secretary & Compliance Officer