



Date: 30th June, 2026

To,
BSE LIMITED
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 539196

Sub: Outcome with Proceedings of the 34th Annual General Meeting of Amba Enterprises Limited held on 30th June, 2026

Pursuant to provisions of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith outcome with proceedings of the 34th Annual General Meeting of the Amba Enterprises Limited held on Tuesday, 30th June, 2026 at 12.00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Kindly take the same on your record and oblige.

Thanking you,

**By order of the Board of Directors
For Amba Enterprises Limited**

Shriddha Gupta
(Company Secretary & Compliance Officer)
AcS No. A49260



SUMMARY OF OUTCOME WITH PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING:

DATE, TIME AND VENUE OF THE MEETING:

The 34th Annual General Meeting of the Company was held on Tuesday, the 30th day of June, 2026 at 12:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Directors Present

Mr. Ketan Harilal Mehta

Chairman & Executive Director

Mrs Sarika Sumit Bhise

Executive Director

Mr Dhirendra Popatlal Mehta

Independent Director

In Attendance

Ms Pranali Bhatade

Chief Financial Officer

Mrs Shridha Gupta

Company Secretary

Invitees

Sumit Khanna (Ms. Sark & Associates LLP)

Scrutinizer

Aakash Mehta (M/s BILIMORIA MEHTA AND CO.)

Auditor

Mr. Ketan Mehta Presided over the meeting

PROCEEDINGS IN BRIEF

Mr. Ketan Mehta, Chairman & Managing Director, Chaired the Meeting.

The Chairman Informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the ministry of corporate affairs, Government of India and securities and exchange board of India.

Ms Shridha Gupta, the Company Secretary of the Company welcome all the members of the company, chairman, Board of Directors, other Stakeholders and dignitaries present at the meeting

As the requisite quorum was present, the Company Secretary called the meeting to order. He stated that Annual Report for the financial year 2025-26 along with Notice for the 34th AGM was dispatched to the members of the Company whose email addresses was registered with the Company /RTA/Depositories and to all others who were entitled for the same through electronic mode.

She further announced that the- requisite registers and all other documents as referred in the Notice were open for inspection electronically during the AGM

The Chairman welcomed all present at the 34th AGM and briefly introduced the Directors, Key Managerial Personnel and Invitees who were present in the meeting through Video Conferencing. The Chairman also informed that the Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present at the AGM. He further confirmed that the Company has made all efforts feasible under the current circumstances to enable the members to participate in the meeting through the video conferencing facility and vote electronically

The Chairman concluded his speech by thanking the members, the employees, his colleagues on the Board and all the stakeholders for their continued support.

The Chairman and Company Secretary informed the members, that there are no qualifications, observations, comments, disclaimer or adverse remarks in the Auditors' Report and the Secretarial Audit Report, which have any adverse effect on the functioning of the Company

With the permission of the Chairman and Members present, the Notice convening the AGM, Auditors Report, Directors' Report and related documents were taken as read.

The Chairman, then, briefed the objectives and implications of the Ordinary Businesses and Special Business set forth in the AGM Notice. The Chairman further informed that, the Company has provided the facility to cast the votes electronically during June 27th, 2026 to June 29th, 2026, on all resolutions set forth in the 34th AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting at the meeting.

The Chairman informed that Mr. Sumit Khanna, Partner of M/s Sark & Associates LLP, Practicing Company Secretaries, who was appointed as by the Board of Directors of the Company as the Scrutinizer for scrutinizing the voting process, in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-voting and e- voting at the AGM and then submit his report.

The Chairman announced that the members who have registered themselves as speakers. The queries raised by speaker members were duly answered by the Chairman/Company Secretary to the satisfaction of the members.

Thereafter, the Chairman announced that the e-voting process would remain open for another 15 minutes for members who have not yet cast their vote.

The following businesses were considered at the AGM:

ORDINARY BUSINESS:

Corporate Office : 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Reg. Off/Factory : Sector No. 132, H.No. 1/4/1.
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.



1. Adoption the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, along with the Board of Directors Report and Auditors Report thereon.
2. Declaration of Final Dividend of 0.75 paisa/ per Equity Share of Rs. 5(Five) each for the financial year 2025-26
3. To appoint Mrs. Sarika Bhise (DIN:06987209), Director, who retire by rotation in compliance of the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers herself for re-appointment

SPECIAL BUSINESS:

4. Re-Appointment of Secretarial Auditors:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendations of the Audit Committee and the Board of Directors of the Company, the consent of the Members be and is hereby accorded for the re-appointment of **M/s. Sark & Associates LLP (LLPIN: ACA-4736), Practicing Company Secretaries**, as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years effect from 1st April 2026 up to 31st March 2031, on such remuneration as may be fixed by the Board of Directors of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution."

5. Approval for Material related party transaction limits with Shiv Shakti Enterprises upto the limit 60,00,00,000(Sixty Crores) as a Special Resolution.
6. Re-appointment of Mr. Ketan Harilal Mehta (DIN: 01238700) as Managing Director Designated as Managing Director and Chairman:

7. Approved the increase in remuneration of Mrs. Sarika Bhise, Director of the Company as a Special Resolution.

The results shall be declared after receiving the report from the Scrutinizer not later than 48 hours of the conclusion of the 34th AGM. The results declared along with the Scrutinizer Report would be placed on the Company's website and communicated to the BSE Limited.

Then, the Chairman invited the Members to raise query or seek clarifications, if any on the agenda item. Post the Q&A session, the Chairman concluded the Meeting with a Vote of thanks.

The Chairman concluded his address by thanking all the participants for attending the 33rd AGM and declared the meeting as closed.

NOTES:

The Company will separately intimate the results of e-voting to the Stock Exchanges. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Total 46 members were present at the end of the AGM.
The Meeting concluded at 12:15 pm.

By order of the Board of Directors

**By order of the Board of Directors
For Amba Enterprises Limited**

Shriddha Gupta
(Company Secretary & Compliance Officer)
Acs No. A49260