



CIN: L31009GJ1982PLC009258

REGISTERED OFFICE: 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L, UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT, INDIA

EMAIL: ambassadorintra1982@gmail.com

Contact No: 9227015383

Date: 31.10.2026

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 on Saturday, 31st October, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED** was held today i.e. **31st October, 2026** commenced at 03:00 P.M. and concluded at 04:00 P.M. The meeting inter alia transacted following business.

The board of directors has approved the following resolution.

1. Considered and approved Standalone Unaudited Financial Results of the company for the Quarter ended 30th September, 2026 along with the Limited Review Report issued by the Statutory Auditor

We request you to kindly take the record of same.

Thanking You,

Yours faithfully

For, AMBASSADOR INTRA HOLDINGS LIMITED

AMRITA

LALWANI

Digitally signed by
AMRITA LALWANI
Date: 2026.10.31
16:11:05 +05'30'

AMRITA LALWANI

Company Secretary & Compliance Officer

LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026, PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to

The Board of Directors

Ambassador Intra Holdings Limited

401, Aishvarya 02, Prakashnagar C.H.S.L., Uttamnagar, Maninagar,
Ahmedabad – 380 008, Gujarat

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **AMBASSADOR INTRA HOLDINGS LIMITED** ("the Company") for the quarter ended 30th September, 2026 and the year-to-date results for the period from 1st April, 2026 to 30th September, 2026, together with the Statement of Assets and Liabilities as at 30th September, 2026 and the Statement of Cash Flows for the half year ended on that date ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matters

- (a) Balances of Trade Receivables, Trade Payables, Loans and Advances given, Borrowings and Deposits received / given are subject to confirmation and consequential reconciliation, if any.
- (b) The figures for the quarter ended 30th June, 2026, the corresponding quarter and half year ended 30th September, 2025, included in the Statement, were subjected to limited review by another auditor, and the figures for the year ended 31st March, 2026, were audited by another auditor.

Our conclusion is not modified in respect of the above matters.



For and on behalf of
SHIVAM SONI & CO.
Chartered Accountants
FRN: 152477W

A handwritten signature in black ink that reads "Shivam".

CA Shivam Soni
Partner
Membership No. 178351
UDIN: 26178351HVOYCV6767
Place: Ahmedabad
Date: 31.10.2026

AMBASSADOR INTRA HOLDINGS LIMITED

REGD. OFFICE: 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L., UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT

CIN: L31009GJ1982PLC009258 | Email: ambassadorintra1982@gmail.com | Tel: 079-40030800

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
(a)	Revenue from operations	223.85	169.10	48.17	392.95	48.17	432.63
(b)	Other income	-	-	18.51	-	18.51	25.02
	Total Income	223.85	169.10	66.68	392.95	66.68	457.65
2	Expenses						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchases of stock-in-trade	144.23	198.66	47.69	342.89	47.69	465.01
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	73.91	(29.61)	-	44.30	-	(51.38)
(d)	Employee benefits expense	0.79	0.63	0.32	1.42	0.80	2.04
(e)	Finance costs	0.06	0.01	-	0.07	-	34.34
(f)	Depreciation and amortisation expense	0.04	0.04	0.07	0.07	0.13	0.27
(g)	Other expenses	4.46	2.79	4.59	7.25	10.39	16.07
	Total Expenses	223.48	172.52	52.68	396.00	59.02	466.34
3	Profit / (Loss) before exceptional items and tax (1 – 2)	0.37	(3.41)	14.00	(3.05)	7.66	(8.70)
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3 – 4)	0.37	(3.41)	14.00	(3.05)	7.66	(8.70)
6	Tax expense						
(i)	Current tax	-	-	2.80	-	2.80	-
(ii)	Short / (excess) provision of earlier years	-	-	-	-	-	-
(iii)	Deferred tax charge / (credit)	-	-	-	(0.00)	-	-
	Total tax expense	-	-	2.80	(0.00)	2.80	-
7	Profit / (Loss) for the period from continuing operations (5 – 6)	0.37	(3.41)	11.20	(3.04)	4.86	(8.70)
8	Profit / (Loss) from discontinued operations before tax	-	-	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-	-	-
10	Profit / (Loss) from discontinued operations after tax (8 – 9)	-	-	-	-	-	-
11	Share of profit / (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-
12	Profit / (Loss) for the period (7 + 10 + 11)	0.37	(3.41)	11.20	(3.04)	4.86	(8.70)
13	Other Comprehensive Income – items that will not be reclassified to profit or loss: fair value changes on equity instruments through OCI (net of tax)	(49.03)	142.08	377.93	93.05	385.17	116.02
14	Total Comprehensive Income for the period (12 + 13)	(48.66)	138.67	389.13	90.01	390.03	107.32
15	Details of equity share capital						
	Paid-up equity share capital	209.08	209.08	209.08	209.08	209.08	209.08
	Face value per equity share (Rs.)	10.00	10.00	10.00	10.00	10.00	10.00
	Other equity (excluding revaluation reserve) as per audited balance sheet						235.98
16	Earnings per equity share of Rs. 10 each (not annualised for quarters / half years) (in Rs.)						
(a)	Basic	0.02	(0.16)	0.54	(0.15)	0.23	(0.42)
(b)	Diluted	0.02	(0.16)	0.54	(0.15)	0.23	(0.42)

Notes:

- The above unaudited standalone financial results for the quarter and half year ended 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 31st October, 2026. The Statutory Auditors of the Company have carried out a limited review of these results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The Company operates in a single segment; accordingly, segment reporting under Ind AS 108 'Operating Segments' is not applicable.
- Figures of the previous periods have been regrouped / rearranged wherever necessary to make them comparable with those of the current period.

For and on behalf of the Board of Directors
Ambassador Intra Holdings Limited


Rajesh Singh Thakur
Managing Director
DIN: 10593346

Place: Ahmedabad
Date: 31.10.2026

AMBASSADOR INTRA HOLDINGS LIMITED			
REGD. OFFICE: 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L., UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT			
CIN: L31009GJ1982PLC009258 Email: ambassadorintra1982@gmail.com Tel: 079-40030800			
STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2026			
(Rs. in Lakhs)			
Sr. No.	Particulars	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
I	ASSETS		
1	Non-current assets		
(a)	Property, plant and equipment	0.34	0.41
(b)	Financial assets		
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Loans	181.38	162.38
(c)	Deferred tax assets (net)	0.04	0.03
(d)	Other non-current assets	7.58	7.15
	Total non-current assets	189.34	169.97
2	Current assets		
(a)	Inventories	7.08	51.38
(b)	Financial assets		
	(i) Investments	664.35	571.30
	(ii) Trade receivables	202.79	88.65
	(iii) Cash and cash equivalents	13.99	10.80
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	-	25.00
	(vi) Other financial assets	-	-
(c)	Current tax assets (net)	4.02	5.11
(d)	Other current assets	24.34	72.37
	Total current assets	916.57	824.60
	TOTAL ASSETS	1,105.91	994.58
II	EQUITY AND LIABILITIES		
1	Equity		
(a)	Equity share capital	209.08	209.08
(b)	Other equity	325.99	235.98
	Total equity	535.07	445.07
2	Liabilities		
	Non-current liabilities		
(a)	Financial liabilities – Borrowings	-	-
(b)	Provisions	-	-
(c)	Deferred tax liabilities (net)	-	-
	Total non-current liabilities	-	-
	Current liabilities		
(a)	Financial liabilities		
	(i) Borrowings	370.24	370.24
	(ii) Trade payables	199.48	130.24
	(iii) Other financial liabilities	-	-
(b)	Other current liabilities	-	44.64
(c)	Provisions	0.69	0.79
(d)	Current tax liabilities (net)	0.43	3.61
	Total current liabilities	570.84	549.51
	TOTAL EQUITY AND LIABILITIES	1,105.91	994.58

For and on behalf of the Board of Directors
Ambassador Intra Holdings Limited


Rajesh Singh Thakur
Managing Director
DIN: 10593346

Place: Ahmedabad
Date: 31.10.2026

AMBASSADOR INTRA HOLDINGS LIMITED

REGD. OFFICE: 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L., UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT

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STATEMENT OF CASH FLOWS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs. in Lakhs)

Particulars	Half Year ended 30.09.2026 (Unaudited)		Half Year ended 30.09.2025 (Unaudited)	
A. Cash flow from operating activities				
Net profit / (loss) before tax		(3.05)		7.66
Adjustments for:				
Depreciation and amortisation expense	0.07		0.13	
Finance costs	0.07		-	
		0.14		0.13
Operating profit / (loss) before working capital changes		(2.90)		7.79
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Inventories	44.30		-	
Trade receivables	(114.14)		(50.58)	
Other current assets	48.03		(1.93)	
Current tax assets (net)	1.08		(1.01)	
Other non-current assets	(0.43)		1.19	
Adjustments for increase / (decrease) in operating liabilities:				
Trade payables	69.23		51.63	
Other financial liabilities	-		-	
Other current liabilities	(44.64)		-	
Current tax liabilities (net)	(3.18)		(0.99)	
Provisions	(0.09)		2.54	
		0.17		0.85
Cash generated from / (used in) operations		(2.73)		8.64
Direct taxes (paid) / refunded (net)		-		(2.81)
Net cash flow from / (used in) operating activities (A)		(2.73)		5.83
B. Cash flow from investing activities				
(Purchase) / sale of investments (net)	0.00		(455.17)	
Purchase of property, plant and equipment	(0.00)		(0.19)	
Loans given (net of repayments received)	6.00		215.78	
Net cash flow from / (used in) investing activities (B)		6.00		(239.58)
C. Cash flow from financing activities				
Proceeds from / (repayment of) short-term borrowings (net)	-		213.20	
Finance costs paid	(0.07)		-	
Net cash flow from / (used in) financing activities (C)		(0.07)		213.20
Net increase / (decrease) in cash and cash equivalents (A + B + C)		3.20		(20.55)
Cash and cash equivalents at the beginning of the period		10.80		33.46
Cash and cash equivalents at the end of the period		13.99		12.91

For and on behalf of the Board of Directors

Ambassador Intra Holdings Limited



Rajesh Singh Thakur

Managing Director

DIN: 10593346

Place: Ahmedabad

Date: 31.10.2026