



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**  
POWERPET, ELURU - 534 002 ELURU DT. (A.P.)  
PHONES : 230629

Date: 01<sup>st</sup> June, 2026

To Corporate Relationship Department BSE LIMITED P J Towers, Dalal Street Mumbai-400051 SCRIP CODE: 532335	To Manager National Stock Exchange of India Limited Exchange Plaza", Bandra (E) Mumbai- 400001 SCRIP CODE: AMBICAAGAR
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Dear Sir,

**Sub: - Update on Outcome of Board Meeting dated 30<sup>th</sup> May 2026.**

This is with reference to our letter dated 30<sup>th</sup> May, 2026 regarding the outcome of the Board Meeting of Ambica Agarbathies Aroma & Industries Limited.

We wish to inform that in **Point No. 7** of page no.1 and **Annexure I** of page no.3, the issue price of equity shares was inadvertently mentioned as **Rs. 24/- (including premium of Rs. 14 per share)** due to a typographical error instead of **Rs. 25/- (including premium of Rs. 15 per share)**.

The correct disclosure is as follows:

**Point No. 7 of Page no.1:**

7. To create, issue and offer upto 8,48,600 (Eight Lakh Forty-Eight Thousand Six Hundred) equity shares of Rs. 10/- (Rupees Ten Only) each on preferential basis to members of promoter group subject to the approval of shareholders at a price of **Rs. 25/- (including premium of Rs. 15 per share)**.

**Annexure I of page no.3:**

Preferential Allotment of Equity shares to members of Promoter Group

Sl. No	Particulars	Details
1	Type of Securities proposed to be issued	Equity shares
2	Type of Issuance	Preferential Issue of Securities in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder.
3	Total Number of Securities proposed to be issued or the Total Amount for	Issue of upto 8,48,600 equity shares of Rs.10/- each at a price of Rs. 25/-

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	which the Securities will be issued (approximately)	(including premium of Rs. 15 per share) to members of promoter group.
4	Name of the investors	Annexure A
5	Post - allotment of Securities, outcome of the Subscription, Issue Price / Allotted Price (in case of Convertible Equity Share Warrants) ;  Number of Investors	Relevant information if any, will be disclosed post allotment of securities/in due course of time. Issue Price at 25/- each (including premium of Rs. 15 per share).  Four (4)
6	In case of Convertible Equity Warrants - Intimation on conversion of the Securities or lapse of the tenure of the Instrument	Not Applicable
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

**Annexure A - Name of the Investors**

S. No	Name of the Investors	Type of Security	Amount
1	Satrasala Lavanya Gupta	Equity Shares	53,03,750
2	Perla Ambica Ramachandran	Equity Shares	53,03,750
3	Alapati Karthik Hanuma Kumar	Equity Shares	53,03,750
4	Alapati Lakshmana Ramachandra Ambica Eswar	Equity Shares	53,03,750
	Total		2,12,15,000

We confirm that this was purely a typographical error limited to the mentioned point, and all other disclosures in the outcome letter remain unchanged.

We regret the inconvenience caused and request you to kindly take this clarification on record.

Thanking you,

Yours truly,

For Ambica Agarbathies Aroma & Industries Limited

**AMBICA KRISHNA**  
Chairman and Managing Director  
DIN-00391898