

Date: 01st July, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Secretarial Auditor M/s. Sark & Associates LLP (LLPIN: ACA-4736), Practicing Company Secretary.

The members of the Company have, at the Annual General Meeting held on June 30th, 2026 approved the Re-appointment of **M/s. Sark & Associates LLP (LLPIN: ACA-4736), Practicing Company Secretary** as the **Secretarial Auditor** of the Company, for a second term of 5 (Five) year from the conclusion of the Thirty Fourth Annual General Meeting till the conclusion of the Thirty-Ninth Annual General Meeting of the Company.

Brief profiles of M/s Sark & Associates LLP Practicing Company Secretary are attached.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully

Shriddha Gupta
(Company Secretary & Compliance Officer)
Acs No. 49260



Annexure-A

Appointment of M/s. Sark & Associates LLP (LLPIN: ACA-4736), Practicing Company Secretary, as Secretarial Auditor of the Company, 5 (Five)years.

PARTICULARS	DETAILS
Reason of change(i.e. appointment, resignation, removal, death or otherwise)	In compliance with Regulation 24(A) of SEBI (LODR) Regulations, 2015 re-appointment of Sark & Associates LLP (LLPIN: ACA-4736), Practicing Company Secretaries, as the Secretarial Auditor of the Company for 5 (Five) year, to conduct Secretarial Audit and provide other allied certification/permitted services, commencing from the Financial Year 2026-27 up to the Financial Year 2030-31.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	The tenure of the re-appointment will be for a period of five year commencing from the Financial Year 2026-27 up to the Financial Year 2030-31.
Brief Profile	Sark & Associates LLP (LLPIN: ACA-4736) is a firm of Practicing Company Secretaries led by CS Sumit Jitender Khanna and CS Raju Anantha narayanan, the firm delivers services in Company Secretarial compliance. SEBI & FEMA advisory, Secretarial Audits, Corporate Restructuring, IPO support and Due Diligence. With collective experience of over two decades, the partners have worked extensively with BSE and NSE listed companies. delivering high-quality regulatory filings, governance frameworks. and transaction advisory. The LLP caters to corporates. LLPs and institutions ensuring seamless compliance, with the Companies Act, 2013. RBI Guidelines. and other applicable laws.



Disclosure of relationships between directors (in case of appointment of a director)

Not Applicable