

31.08.2026

To  
The Manager  
Listing Compliance  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
Mumbai-400 001  
Maharashtra, India

**SCRIP CODE: 519471**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "Listing Regulation"**

Dear Sir(s),

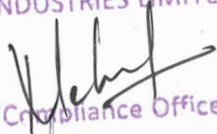
We wish to inform that Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30<sup>th</sup> September, 2026 (Both Day Inclusive) for taking record of the Members of the Company for the purpose mentioned below:

| Scrip Code | Type of Security | Book Closure Date (Both Day Inclusive) |                                             | Cut-off Date for E-voting                   | Purpose |
|------------|------------------|----------------------------------------|---------------------------------------------|---------------------------------------------|---------|
|            |                  | From                                   | To                                          |                                             |         |
| 519471     | Equity           | Thursday, 24th September, 2026         | Wednesday, 30 <sup>th</sup> September, 2026 | Wednesday, 23 <sup>rd</sup> September, 2026 | AGM     |

This is for your information and records.

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

  
(Compliance Officer)



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,  
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com  
W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758  
Subject to Ahmedabad Jurisdiction