

Date: - 10/08/2026

To,
Corporate Relations Department.
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai- 400001

Ref: Ambar Protein Industries Limited (Formally Ankur Protein Industries Limited)
(Code: 519471)

SUB: Regulation 29 -Board Meeting Notice.

Dear Sir,

We Refer Regulation 29 of the Listing Agreement and pleased to inform you that the Meeting of Board of Directors of the Company will be held on 14th August 2026 at 03:30 Pm at the Register Office of the Company situated at Sarkhej - Bavla Highway, Opp Bhagyoday Hotel, Ahmedabad to consider and approve:

1. The UnAudited Financial Results of the Company for the Quarter ended on 30th June, 2026.
2. Related party Transactions with M/s. Ankur Oil industries related to Sale of Movable Tin Filing Machineries on Arm Length Basis.
3. Commission paid to Non-Executive Directors.
4. Revision in Remuneration of Managing Director and Whole Time Director.
5. Board of Directors Report.
6. To transact various other businesses as per the Agenda.

Further It is Informed that, in accordance with the provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the Code of Conduct for Prevention of Insider trading of the Company, the trading window for dealing in shares of the Company will be closed for all Designated Employee(s)/ Insiders for a period starting from 01st July, 2026 and ending on the completion of 48 hours, after the information becomes generally available.

You are requested to kindly take the same on record and oblige

Thanking You,
Yours Faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


(Compliance Officer)



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