AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandra Kunj Building,
Kolkata, Pin: 700 071, West Bengal, India.
Phone: +91 33 4602 0333 / 4602 0444
Email: info@amboagritec.com CIN: L15419WB1994PLC064993
GSTRN: 19AAHCS6453M1ZO, Website: www.amboagritec.com

Trusted Business House Since 1994

Date: 09th November, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 543678

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting

Dear Sir(s),

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for half year ended 30th September, 2026.

Further, in continuation to our letter dated 25th September, 2026, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 15th November, 2026 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons".

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Ambo Agritec Limited

Umesh Kumar Agarwal

Digitally signed by Umesh Kumar Agarwal
Date: 2026.11.09 14:19:25 +05'30'

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)