AMBASSADOR
INTRA HOLDINGS LIMITED
CIN: L17119GJ1982PLC009258
REGISTERED OFFICE: 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L, UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT, INDIA
EMAIL: ambassadorintra1982@gmail.com
Contact No: 079-40030800

Date: 04.08.2026

To,

BSE LIMITED
The Corporate Relationship Department,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 542524 **Scrip ID: AIHL**

Subject: Intimation of Board Meeting scheduled to be held on Tuesday, 11th August, 2026.

Dear Sir/Madam,

In compliance with the provisions of Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED** is scheduled to be held on **Tuesday, 11th August, 2026** at the Registered office of the Company at 401, Aishvarya 02, Prakashnagar C.H.S.L, Uttamnagar, Maninagar, Ahmedabad – 380008, Gujarat, India to transact the following business:-

1. Fixing the date and approve the Notice of 44th Annual General Meeting for the Financial Year 2025 – 2026.
2. To consider and approve the Annual Report along with Directors Report, for the Financial Year ended 31st March, 2026.
3. To consider and determine for re-appointment **Mr. Dilipbhai Baldevbhai Patel (DIN: 10593381),** Retiring by rotation at the 44th Annual General Meeting of the company.
4. To take note of appointment of NSDL as an agency to provide the remote e-voting facility in the upcoming 44th Annual General Meeting of the company.

5. To consider and evaluate proposal for raising of funds by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants and / or any other equity based instruments / securities through preferential issue on a private placement basis or through any other permissible mode or any combination thereof, subject to receipt of relevant approvals as may be required.

6. To consider the appointment of **CS JINANG DINESHKUMAR SHAH, Practicing Company Secretaries, Proprietor of M/S JINANG SHAH & ASSOCIATES** as a Scrutinizer for remote e-voting and physical voting process at the 44th Annual General Meeting of the company.

7. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

Further, we wish to inform you that, pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window shall continue to remain closed till the conclusion of the Board Meeting to be held on 11th August, 2026

We request you to kindly take the record of same.

Thanking You,
Yours Faithfully,
For, AMBASSADOR INTRA HOLDINGS LIMITED

AMRITA LALWANI
Digitally signed by AMRITA LALWANI
Date: 2026.08.04 13:12:18 +05'30'

AMRITA LALWANI
Company Secretary & Compliance Officer