



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,
Kolkata, Pin: 700 071, West Bengal, India.

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Email: info@amboagritec.com CIN: L15419WB1994PLC064993

GSTRN: 19AAHCS6453M1ZO

Date: 22nd June, 2026

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

Subject: Explanation for delay in filing Financial Results under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the delay in submission of the Financial Results of Ambo Agritec Limited for the year ended 31st March, 2026, we would like to submit the following explanation for your kind consideration:

The Company was unable to file the aforesaid Financial Results within the prescribed timeline under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, primarily due to the sudden illness of the Chief Financial Officer of the Company, who plays a key role in the finalization, review, and certification of the financial statements/results. The CFO was suffering from high fever and cough and was advised by the doctor for complete bed rest for 5 days.

Due to the CFO's medical condition and consequent unavailability during the relevant period, there was an unavoidable delay in completion of the financial closing process, internal review, and coordination required for placing the Financial Results before the Board of Directors for approval and thereafter submitting the same to the Stock Exchange.

The delay was purely unintentional and caused by circumstances beyond the control of the Company. The Company has since taken all necessary steps to complete the process and has filed the Financial Results at the earliest possible date.

We sincerely regret the delay and assure you that the Company remains committed to ensuring full compliance with all applicable regulatory requirements. Necessary steps are also being taken to strengthen internal processes so that such delays do not recur in future.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Ambo Agritec Limited

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)