Date: 07th August, 2026

To,

The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai – 400001

Ref: Scrip Code–539196

Sub: Outcome of the Board Meeting held on 07th August, 2026

Dear Sir/Ma'am,

Pursuant to the Regulation 30 & 33 and any other provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of Amba Enterprises Limited at its meeting held Today i.e. on Friday, 07th August, 2026 has inter-alia considered and approved the following.

1.Un-audited Financial Results for the Quarter Ended 30th June 2026 and noted the Limited Review Report of the Statutory Auditors. A copy of the same are enclosed herewith.

The Meeting of the Board of Directors was duly commenced at 03:00 PM and concluded at 4:50 PM.

We request you to take note of the same and oblige.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully

SHRIDDHA GUPTA Digitally signed by SHRIDDHA GUPTA Date: 2026.08.07 16:50:16 +05'30'

Shriddha Gupta
(Company Secretary & Compliance Officer)
ACS No. 49260

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of Amba Enterprise Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Amba Enterprise Limited ('the Company') for the quarter ended June 30, 2026 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bilimoria Mehta & Co
Chartered Accountants
FRN: 101490W

BILIMORIA MEHTA & CO. FRN: 101490W CHARTERED ACCOUNTANTS

Aakash Mehta
Partner
Membership no. 165824
UDIN: 26165824OMBPKX9641
Place of Signature: Mumbai
Date: August 07, 2026

AMBA ENTERPRISES LIMITED
CIN No: L99999PN1992PLC198612
Statement of Unaudited Financial Results for Quarter Ended June 30, 2026
(All amounts in Indian Rupees Lakhs, except as otherwise stated)

Particulars	Quarter ended 30th June 2026	Quarter ended 31st March 2026	Quarter ended 30th June 2025	For the Year ended 31st March 2026
	Unaudited	Audited	Unaudited	Audited
I. Revenue from operations	10,068.38	10,055.33	8,944.76	38,992.54
II. Other income	16.31	52.96	10.74	80.02
III. Total Income (I + II)	10,084.69	10,108.28	8,955.50	39,072.56
IV. Expenses:				
(a) Cost of materials consumed	262.81	319.74	125.72	884.70
(b) Purchase of Stock-in-Trade	9,336.40	9,318.30	8,494.82	36,556.62
(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	12.89	0.99	(28.70)	(39.45)
(d) Employee benefit expense	63.39	61.40	56.27	245.34
(e) Financial costs	2.17	20.73	9.41	52.97
(f) Depreciation expense	16.44	16.29	18.04	67.11
(g) Other expenses	76.36	55.61	42.20	190.81
V. Total Expenses	9,770.45	9,793.06	8,717.75	37,958.10
VI. Profit Before Tax (III - V)	314.24	315.22	237.74	1,114.45
Tax Expense:				
(1) Current tax	91.00	107.00	72.00	308.00
(2) Deferred tax	(9.34)	(6.31)	(1.99)	(21.66)
(3) Prior period tax expense		-		11.19
VII. Total Tax Expense	81.66	100.69	70.01	297.54
VIII. Profit For The Period (VI-VII)	232.58	214.53	167.73	816.92
Other Comprehensive Income				
(i) Items that will not be reclassified to Profit and Loss				
(a) Re-measurement gains on defined benefit plans	-	5.19	(0.30)	4.29
(b) Income tax effect on above	-	(1.31)	0.08	(1.08)
IX. Total Other Comprehensive Income	-	3.88	(0.22)	3.21
X. Total Comprehensive Income for the year (VIII + IX) (Comprising profit and other comprehensive income for the year)	232.58	218.41	167.51	820.13
XI. Earning Per Equity Share				
Equity shares of par value Rs 5/- each				
(a) Basic	1.84	1.69	1.32	6.45
(b) Diluted	1.84	1.69	1.32	6.45

Notes:

1.The unaudited financial results of the Company for the quarter and year ended June 30, 2026 have been prepared in accordance with the Indian Accounting Standards("Indian Accounting Standards("Ind As")As Prescribed under section 133 of the Companies Act, 2013 as amended.

2.The company is primarily engaged in one business segment in accordance with the requirement of Indian Accounting Standards (Ind As) 108: Operating Segment. Accordingly, no separate segment information has been provided.

3. The unaudited financial results of the Company for the quarter ended June 30, 2026 have been reviewed by the audit committee on August 07, 2026 and thereafter Board of directors at their meeting held on August 07, 2026.

4.The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures up to nine months of the relevant financial year.

For Amba Enterprises Limited

Mr. Ketan H. Mehta
(Managing Director)
DIN- 01238700