Ambar
PROTEIN INDUSTRIES LTD.
FORMERLY ANKUR PROTEIN INDUSTRIES LTD.

31.08.2026

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India

SCRIP CODE: 519471

Sub: Intimation under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we hereby inform you that the Company has dispatched a letter to those Members who have not so registered, providing the web-link, including the exact path, from where the Annual Report for the Financial Year 2025-26 can be accessed.

A copy of the said letter is enclosed herewith for your information and records.

The Annual Report for the Financial Year 2025-26 is also available on the website of the Company at https://ambarprotein.com/investors/

This is for your information and records.

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

Compliance Officer

AMBAR PROTEIN INDUSTRIES LIMITED AHMEDABAD

अंकुर
रिफाईन्ड कपासिया तेल

Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad, Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
W. : www.ambarprotein.com

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

Ambar
PROTEIN INDUSTRIES LTD.
FORMERLY ANKUR PROTEIN INDUSTRIES LTD.

Registered Office: Sarkhej-Bavla Highway, Opp Bhagyoday Hotel, Changodar, Ahmedabad-382213
Telephone Nos.: +91-9879553069
E-mail: ambarinv@gmail.com; website: www.ambarprotein.com

Date: 31.08.2026

Sub.: Notice of 33RD **Annual General Meeting** (**AGM**) of Ambar Protein Industries Limited and Integrated Annual Report for the Financial Year 2025-26.

Dear Shareholder(s),

We are pleased to inform you that the 33rd **Annual General Meeting** ('AGM') of the members of **Ambar Protein Industries Limited** is scheduled to be held on **Wednesday, 30th September 2026 at 10.00 A.M. (IST) at the Registered Office of the Company**.

As per Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (**RTA**) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2025-26 are available at:

Web link: https://ambarprotein.com/investors/

Exact Path: https://ambarprotein.com/investors/>AGM/EGM> Select Year (2025-2026) > Annual Report 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.\

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For, **Ambar Protein Industries Limited**

Mehul Mehta
Company Secretary
Membership No.: A39644