



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**  
POWERPET, ELURU - 534 002 ELURU DT. (A.P.)  
PHONES : 230629

Date: May 25, 2026

To, Department of Corporate Service, BSE Limited, 25th Floor, PJ Towers, Dalal Street, Mumbai - 400001 Scrip Code: 532335	To, Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra (E) Mumbai - 400051 Scrip Code: AMBICAAGAR
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Dear Sir,

**Sub: Intimation of Board Meeting**  
**Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.**

With reference to the above-cited subject, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, inter alia, to consider and approve the following matters:

1. The Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026.
2. The proposal for raising of funds by the Company through the issuance of equity shares and/or other eligible securities, including convertible warrants, on a preferential basis to Promoter(s), Promoter Group and/or Non-Promoter investors, subject to receipt of necessary regulatory, statutory, stock exchange and shareholders' approvals, as may be required under applicable laws and regulations.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

**AMBICA KRISHNA**  
**CHAIRMAN & MANAGING DIRECTOR**  
DIN: 00391898

e mail : [ambica.a@rediffmail.com](mailto:ambica.a@rediffmail.com)

[www.ambicaagarbathi.com](http://www.ambicaagarbathi.com)  
[www.ambicaagarbathies.com](http://www.ambicaagarbathies.com)

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