



## AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

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

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

GSTRN: 19AAHCS6453M1ZO

Date: June 04, 2026

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

**Subject: Outcome of Board Meeting held on June 04, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company, at their meeting held today has, inter-alia, approved the following:

- The Audited Financial Results (Standalone) of the Company along with Audit Report, for the quarter and year ended 31<sup>st</sup>March, 2026.

The said financial results along with the Audit Report (with unmodified opinion) issued by M/s. A. O. Mittal & Associates, Statutory Auditors of the Company and declaration signed by the Managing Director in accordance with Regulation 33(3) (d) of SEBI (Listing Obligations & Disclosure Requirements), 2015 are enclosed.

- The Board of Directors re-appointed Agarwal K Associates, Peer Reviewed Firm of Chartered Accountants in Practice, as the Internal Auditor of the company for the financial year 2026-27, pursuant to the provisions of Section 138 of the Companies Act, 2013, read with rule 13 of the Companies (Accounts) Rules 2014, based on the recommendation of the Audit Committee, and the Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 08:00 P.M. and concluded at 10:20 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ambo Agritec Limited

Umesh Kumar Agarwal  
Managing Director  
(DIN: 00210217)

*Encl: As above*



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## Annexure – A

### Disclosure as per Part A Para A of Schedule III and Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024:

Sl. No.	Particulars	Details of Change
1.	Reason for Change viz. appointment, <del>resignation removal, death or otherwise</del>	Re-appointment of Agarwal K Associates, as the Internal Auditor of the Company.
2.	Date of <del>appointment, cessation,</del> reappointment (as applicable) & term of <del>appointment/</del> reappointment	Re-appointment is w.e.f., June 04, 2026.
3.	Brief Profile (in case of Appointment)	<p>Agarwal K Associates is one of India's leading Chartered Accountant firms headquartered in Hyderabad with 26 branches nationwide and 36 partners. The firm has strong expertise in Audit, Assurance, Taxation, Forensic Audits, and Consultancy, empaneled with C&amp;AG, RBI, MEF, SFIO, IBA, NIA, NHAI, TRAI, and multiple PSU Banks.</p> <p>Key strengths include:</p> <ul style="list-style-type: none"> <li>• Banking Sector Expertise: Statutory, Concurrent, Forensic, Revenue, IS, Stock, and Credit Audits for major nationalized, private, and cooperative banks.</li> <li>• Government &amp; PSU Audits: C&amp;AG appointed audits of IOC, LIC, BSNL, Power &amp; Tourism Corporations, and World Bank/ADB/JICA funded projects.</li> <li>• Specialized Services: Forensic audits, TEV/LIE studies, project financing, M&amp;A due diligence, risk management, ERP/IS audits, and cyber security.</li> <li>• Manpower: 36 CA partners, 14 CA employees, 17 ex-bankers, 135 articles &amp; executives, and 32 support staff.</li> <li>• Quality Standards: ISO 9001:2015 certified, Peer Reviewed, AQMM Stage 4.</li> </ul> <p>The firm's wide network, empanelments, and specialization ensure strong credibility, enabling sustainable professional growth and profitability</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable