



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

Date: 05th August, 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

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 herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12th August 2026, inter-alia to consider the Un-Audited Financial Results for the First Quarter ended 30th June, 2026.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,

For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

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