



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 05.08.2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 500009

Subject: Arrangement of Plant Visit for the Shareholders of the Company – Revised Date for Visit

Dear Shareholders,

The Company has received requests from several shareholders expressing their interest in visiting the Company's plant located at Ranoli. At the Annual General Meeting held on July 30, 2026, the shareholders were informed that the plant visit would be held on October 26, 2026. Subsequently, the Company received requests from several shareholders to reschedule the visit due to the Diwali festival. Considering these requests, the Company has revised the date of the plant visit. **The Plant visit of the Company is now scheduled for 01.12.2026** the details of which are mentioned below. Those Shareholders who are willing to join the visit shall register their name on or before Friday, 20th November, 2026. Shareholders are requested to mention their name, Folio No./DP ID and confirm their participation by email at dpunjani@ase.life or by calling +91 9099013477.

Details of Plant tour:

Date: Tuesday, 01st December, 2026

Time: 03:00 p.m. to 05:00 p.m.

Location: Sarabhai campus, Opp. Ranoli Railway Station, Ranoli,
Dist. Vadodara - 391350, Gujarat, India

Last Date to register: Friday, 13th November, 2026



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Shareholders are further requested to reach the location mentioned on time. It would be a pleasure for the Company to welcome its shareholders for the plant visit. Kindly make it convenient to join the visit.

Thank You.

For Ambalal Sarabhai Enterprises Limited

Ms. Disha Punjani
Company Secretary & Compliance Officer
F13158