



CIN: L31009GJ1982PLC009258

**REGISTERED OFFICE: 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L,
UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT, INDIA**

EMAIL: ambassadorintra1982@gmail.com

Contact No: 079-40030800

Date: 20.05.2026

**To,
BSE LIMITED
The Corporate Relationship Department,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400 001**

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 28th May, 2026

Ref: Scrip Code: 542524

Scrip ID: AIHL

Dear Sir/Madam,

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED** is scheduled to be held on **Thursday, 28th May, 2026** at the Registered office of the Company at 401, Aishvarya 02, Prakashnagar C.H.S.L, Uttamnagar, Maninagar, Ahmedabad – 380008, Gujarat, India, to transact the following business –

- 1. To consider and approve the Standalone audited Financial Results of the Company for the Quarter and year ended 31st March, 2026 along with the Audit Report issued by the Statutory Auditor;**
- 2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.**

Further we would like to Inform that Pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), company has intimated its “Designated Persons including Directors” regarding the closure of trading window from 1st April, 2026 to till 48 hours after the declaration of Audited Standlone Financial Results of the company for the Quarter and year ended 31st March, 2026.



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You are requested to kindly take the same on record.

Thank you.

For, AMBASSADOR INTRA HOLDINGS LIMITED

AMRITA LALWANI

Company Secretary & Compliance Officer

Membership No: A35011