



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

Date: 07th 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: Revised Intimation of Board Meeting
Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.

With reference to our intimation dated 5th April, 2026 regarding the Board meeting 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, is hereby postponed to 14th August, 2026.

Thanking You,

Yours Faithfully,
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00391898