



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: 03.08.2026

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, 06th August, 2026

Ref: Scrip Code: 542524

Scrip ID: AIHL

Dear Sir/Madam,

In compliance with the provisions of Regulation 29 and 33 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, 06th August, 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 Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026 along with the Limited Review 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 01st July, 2026 to till 48 hours after the



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declaration of Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2026

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully

For, AMBASSADOR INTRA HOLDINGS LIMITED

AMRITA LALWANI
Company Secretary & Compliance Officer