



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,

Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

GSTRN: 19AAHCS6453M1ZO

Date: 17th August, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 543678

Subject: Outcome of the Board Meeting held on 17th August, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company, at their meeting held today has, inter-alia, approved the following:

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Monday, the 17th Day of August, 2026, has inter-alia, transacted the following businesses-

i. Alteration of Object Clause:

The Board of Directors have considered and approved alteration of object clause of the Memorandum of Association (MoA).

In Accordance with the requirements of the SEBI (LODR) Regulations, 2015 **Annexure A** is enclosed herewith.

ii. Confirmed and fixed Date of 43rd Annual General Meeting:

32nd Annual General Meeting will be convened on September 26, 2026, further details of the AGM will be provided in the notice of the AGM which will be issued in due course.

iii. Re-appointment of Managing Director

Re-appointment of Mr. Umesh Kumar Agarwal (DIN: 00210217) as Managing Director of the Company for a period of 5 (Five) years with effect from August 25, 2025 till August 24, 2030, on the recommendation of Nomination and Remuneration Committee, subject to approval of the Shareholders.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended is given in the enclosed **Annexure B**.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 2:30 P.M.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Ambo Agritec Limited

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)



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Annexure A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on Monday, 17th August, 2026, have approved the alteration of object clause of the Memorandum of Association of the company subject to the approval of shareholders of the company.

Approval of the shareholders of the Company shall be taken at the Annual General Meeting of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Adding new clause in Main object:

8. To carry on the business of manufacturing, assembling, designing, developing, processing, importing, exporting, buying, selling, trading, wholesaling, retailing, distributing, installing, commissioning, servicing, repairing, maintaining and dealing in all kinds of electrical and electronic goods, consumer electronics, industrial electronics, electrical appliances, electronic equipment, electronic components, computer hardware and peripherals, communication devices, networking products, telecommunications equipment, home appliances, kitchen appliances, LED lighting products, batteries, chargers, cables, accessories, wearable devices, security and surveillance systems, CCTV cameras, access control systems, biometric devices, Internet of Things (IoT) products, smart devices, automation equipment, premium home automation systems, high-end audio-visual systems, home theatres, professional audio and video equipment, smart home solutions, digital displays, projectors, interactive panels, electrical fittings, renewable energy accessories, EV charging equipment and all other allied products, accessories, spare parts and components and to act as manufacturers, assemblers, importers, exporters, agents, distributors, dealers, stockists, franchisees, franchisors, service providers, consultants, contractors, system integrators and solution providers in relation thereto and to undertake all activities incidental or conducive to the attainment of the above objects.
9. To establish, acquire, grant, own, develop, operate, manage, license, promote, purchase, sell, transfer, take, give and deal in franchise, master franchise, sub-franchise, dealership, distributorship, agency, licensing, brand partnership, concession and business formats in India and abroad for all kinds of businesses including but not limited to food and beverage products, FMCG products, retail stores, supermarkets, hypermarkets, departmental stores, consumer goods, electronics, electrical goods, home appliances, healthcare, pharmaceuticals, cosmetics, personal care products, education, training institutes, coaching centres, skill development, consultancy services, hospitality, restaurants, cafés, cloud kitchens, logistics, warehousing, e-commerce, digital businesses, information technology services, financial services (except banking), real estate support services, tourism, entertainment, wellness, fitness, agriculture, renewable energy, manufacturing, trading, services and all other lawful commercial activities and to provide technical know-how, business management, operational support, marketing, branding, training, software, intellectual property licensing, consultancy and all other services necessary or incidental to franchise operations.
- 10 To manufacture, produce, process, purify, treat, bottle, pack, blend, formulate, prepare, buy, sell, trade, import, export, distribute, market, wholesale, retail and otherwise deal in all kinds of beverages including packaged drinking water, natural mineral water, purified water, alkaline water, flavored water, soda water, carbonated and non-carbonated beverages, fruit juices, health drinks, energy drinks, soft drinks, dairy



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beverages, tea, coffee, herbal beverages, milk-based beverages and all other alcoholic (subject to applicable laws) and non-alcoholic beverages, syrups, concentrates, beverage ingredients, additives, flavouring agents and allied products, and to establish, own, acquire, operate and maintain bottling plants, beverage manufacturing units, water treatment plants, purification facilities, packaging units and all other facilities incidental thereto and to act as manufacturers, processors, job workers, bottlers, packers, importers, exporters, distributors, franchisees, franchisors, agents, dealers, stockists and consultants in relation thereto.

11 To undertake, execute and carry on the business of contract manufacturing, third-party manufacturing, processing, blending, packaging, repackaging, bottling, labeling, assembling, fabrication, job work, outsourcing, toll manufacturing and all kinds of manufacturing and processing activities for any person, company, government, statutory body or other entity in respect of food products, beverages, agricultural products, edible oils, FMCG products, consumer goods, electronics, electrical goods, renewable energy products and all other lawful products and commodities, whether under the Company's own brand or under third-party brands.

12 To acquire, purchase, construct, own, lease, license, hire, let out on rent, sub-lease, operate, manage, maintain and commercially exploit all kinds of movable and immovable properties and assets including factories, industrial sheds, warehouses, commercial buildings, office premises, business centres, retail spaces, cold storages, land, plant and machinery, manufacturing facilities, production lines, equipment, vehicles, furniture, fixtures, infrastructure, utilities and all other assets and to earn rental, lease rental, licence fees, user charges, maintenance charges, service charges and all other forms of income therefrom and to provide facility management and allied services in connection therewith.



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Annexure B

Disclosure as per Part A Para A of Schedule III and Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024:

Sl. No.	Particulars	Details of Change
1.	Reason for Change viz. appointment, resignation removal, death or otherwise	Re-appointment of Mr. Umesh Kumar Agarwal, as the Managing Director of the Company.
2.	Date of appointment, cessation , reappointment (as applicable) & term of appointment/ reappointment	Re-appointment is for a term of 5 (five) consecutive years commencing from 2025-26 until 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief Profile (in case of Appointment)	Mr. Umesh Kumar Agarwal, is a post-graduate degree holder in Master of Science in Marketing from the University of Glamorgan, United Kingdom, Mr. Agarwal has acquired substantial experience and expertise in sustainable positioning of our Biscuit brand, HAPPY BITE, amongst the target consumers across the small cities, towns, and suburbs across the state of West Bengal. HAPPY BITE offers in its bouquet varieties of biscuits ranging from the most favourite Marie Biscuits to Glucose, Crackers, cream varieties and many more. It is Mr. Agarwal's dedicated initiative through continuous research on the unique flavour, taste, and packaging that HAPPY BITE has made a vibrant mark into the hearts of consumers all over the state. He also looks after the production, sales, marketing and distribution of HAPPY HEART premium edible oils and has been instrumental in promoting our MAX HEALTH brand of various food products which primarily meet the needs of the Bengali community, particularly those living outside West Bengal. This has been possible through his networking and utilisation of modern distribution system with a view to achieve enhanced sales and brand recognition by the clientele. Mr Agarwal is forging ahead with the ambitious expansion and modernisation plans of the Company in the near future.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Date: July 06, 2026

The Manager
BSE Limited
Phiroze
Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 543678

Subject: Submission of Reason for Delay in Intimation of Re-appointment of Managing Director

Dear Sir/Madam,

The delay in submission of the requisite intimation was **due to an inadvertent administrative oversight**. The omission was purely unintentional and there was no deliberate intent to delay or withhold the requisite information from the Stock Exchange.

The Company has taken due note of the matter and has strengthened its internal compliance and monitoring mechanisms to ensure timely and effective compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

We sincerely regret the delay and request you to kindly take the above explanation on record and condone the delay in submission of the requisite intimation.

We assure you of our commitment towards ensuring timely compliance with all applicable statutory and regulatory requirements in the future.

Thanking you.

Yours faithfully,

For Ambo Agritec Limited

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)