



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)

PHONES : 230629, 230216.

Date: February 05, 2025

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: Intimation of Board Meeting**

**Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.**

With reference to the above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> February 2025, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2024.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA KRISHNA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00391898