



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: 10th January, 2025

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

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting

Dear Sir(s),

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 18th January, 2025, inter-alia, to discuss and review Company's growth and performance.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Ambo Agritec Limited

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)