



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 12.06.2024

To

The General Manager,

Department of Corporate Services,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001.

Scrip Code: 500009

Subject: Newspaper advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Notice 46th Annual General Meeting, Remote E-Voting & E-voting during Annual General Meeting information and Record Date

Dear Sir,

Please find attached herewith copies of newspaper advertisements published in Business Standard (English) and Jai Hind (Gujarati), on 08.06.2024 and 05.06.2024, regarding Notice for the 46th Annual General Meeting of the Company including record date, e-Voting information (Remote E-Voting and E-Voting during AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,

For Ambalal Sarabhai Enterprises Limited

Ms. Disha M. Punjani

Company Secretary & Compliance Officer

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