

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

Registered office: 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad – 380059

Date:08/09/2023

To,

BSE Limited

Listing Department

Phiroz Jeejeebhoy Tower

25th Floor, Dalal Street,

Mumbai —400 001

BSE Scrip Code: 512453

Dear Sir/Madam,

SUBJECT: INTIMATION OF BOOK CLOSURE DATE FOR 41st AGM OF THE COMPANY FOR THE FINANCIAL YEAR 2022-2023.

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its above meeting has approved the Register of Members and the Share Transfer Book will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company for the Financial Year 2022-2023.

You are requested to take note of the above.

Thanking you,

Yours Sincerely,

For, Ambassador Intra Holdings Limited

Siddartha Ajmera

Managing Director

DIN: 06823621