



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

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,

Date: 19/09/2023

BSE Scrip Code: 543678

Dear Sir/ Madam,

SUB: Intimation of shorter notice Board Meeting to be held on Wednesday, September 20th, 2023

This is to inform you that the shorter notice meeting of the Board of Directors of the Company will be held on Wednesday, September 20th, 2023 at the registered office of the company to transact the following urgent business:

1. To place & discuss before the board about the notice with respect to SDD Non-Compliance for the quarter ending March, 2023.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You.

For, Ambo Agritec Limited

For AMBO AGRITEC LIMITED


Managing Director

Umesh Kumar Agarwal

Managing Director

(DIN: 00210217)