

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S G Highway Road,
Satellite, Jodhpur, Ahmedabad - 380059

Date: 02/09/2023

To,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India
BSE SCRIP CODE: 542524

Respected Sir/Madam,

Subject: Outcome of Board Meeting held on September 02, 2023.

With reference to the above, the Board of Directors at its meeting held on Saturday, September 02, 2023, considered and approved the following business items:

1. **Approval of the draft notice of the 41th Annual General Meeting (AGM):** The Board of Directors approved the draft notice of the 41th Annual General Meeting (AGM), The 41th Annual General Meeting (AGM) is scheduled to be held on Saturday, September 30, 2023 at 01:30 PM at Registered office of the Company.
2. **Approval of Draft Directors Report for the Financial Year 2022-23:** The Board of Directors approved the draft Directors Report for the Financial Year 2022-23.
3. **Appointment of Secretarial Auditor:** The Board of Directors approved the appointment of CS Alpana Sethia, Practising Company Secretary as Secretarial Auditor of the Company for F.Y. 2022-23.
4. **Any other business:** Considered and approved other matters as per agenda sent to the Board of Directors.

The Board Meeting commenced at 01: 40 PM and Concluded at 02: 20 PM.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For Ambassador Intra Holdings Limited

Siddartha Ajmera
Managing Director
DIN: 06823621