



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,

Date: 01.09.2023

The Manager

Listing Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Da1a1 Street, Mumbai-400 001,

Dear Sir/ Madam,

Sub: Newspaper Publication –Notice of 29th AGM.

BSE Scrip Code: 543678

With reference to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we are enclosing herewith copies of Newspaper Advertisement regarding Notice in respect of the 29th Annual General Meeting to be held on Tuesday , 26th September, 2023 at 12.30 p.m., published in English daily "Morning India-Kolkata" and in Bengali Local Daily "Sukhabar" both newspaper dated 31.08.23.

We hope you will find the same in order and take the same on records.

Thanking you,

Yours faithfully

For Ambo Agritec Limited

For AMBO AGRITEC LIMITED

Umesh Kumar Agarwal

Managing Director

(DIN: 00210217)

5th edition of Tata Steel Chess India



MI News Service, Kolkata: To encourage chess among youths, five years ago Tata steel launches Tata Steel Chess India. This year will be its 5th edition. Ambassador of the Tournament is Five-time World Champion Viswanathan Anand. He is also a mentor to the younger players. Anand will be present during the tournament. His presence at the tournament is a source of inspiration for all players. Mr. Viswanathan Anand, Deputy FIDE President and Tournament Ambassador

said, "We have a wonderful generation of youngsters, the golden generation who are making India proud at the international level. Tata Steel and this tournament is giving a great opportunity to them to compete with the best players and we hope this experience gives them the confidence to excel at the Asian Games." Mr. Chanakya Chaudhary, Vice President, Corporate Services, Tata Steel, said: "Tata Steel Chess India is now in its 5th Edition, an initiative that we are immensely

pride of. This event stands as a celebration of excellence in the realm of chess, and we are also encouraged to learn, how much this tournament has been instrumental in promoting chess within the country. We hope the people of the city of Kolkata and all others watching Live around the world, enjoy what promises to be a closely-contested tournament. May the chess-board be the stage where brilliance unfolds, friendships form, and the legacy of this great game continues to flourish."

China's Map row: India's response cannot be weak, timid Asaduddin

MI News Service, New Delhi: China released an official 'standard map' for 2023, which included Arunachal Pradesh and the Aksai Chin region as parts of the east Asian nation. The map released on August 28 shows Arunachal Pradesh which China claims as South Tibet and Aksai Chin occupied by it in the 1962 war as part of its territory. AIMM president Asaduddin Owaisi on 29 August



about the border demand a special session of Parliament to discuss the border crisis and India's China policy. Whether it be Manipur or Ladakh, keeping the Indian public in dark has worked and is going to work to our disadvantage." The map released by China also incorporates its claims over the nine-dash line thus laying claim to a large part of the South China Sea. Of particular significance is the inclusion of Arunachal Pradesh and Aksai Chin, both areas that have long been subject to conflicting claims between China and India. Arunachal Pradesh, despite China's assertions of it as South Tibet, has steadfastly remained an integral part of India. India has consistently reiterated this stance. India has repeatedly said that the state of Arunachal Pradesh has "always been" and will "always be" an integral part of the country, said Asaduddin. Meanwhile, this move by China also comes even as China and India have made positive noises about the resolution of their border crisis, which has stretched on since 2020. Disengagement remains in the Western sector of the Sino-Indian border.

Troubled by Modi gov't indifference, country's champion karate players appeal to Amiruddin Bobby for help

MI News Service, Kolkata: Indian karate players are living a life of luxury. There is no shortage of anything in their life. They also get all kinds of help from the government, but on the other hand, there are many champion karate players in our country, who have won many gold medals for the country, yet they are not getting any help from the government. The biggest name among these is that of the country's golden girl Ayesha Noor, who has so far won many gold medals for the country on foreign soil, but till date the Modi government has not helped Ayesha even a single penny. Disappointed with the attitude of the Modi government, Ayesha Noor and her fellow player Humaira Shami have appealed to Kolkata Corporation's MMIC Amerruddin Bobby for help.



Ayesha Noor and Humaira Shami belong to a very poor family. Ayesha's father passed away years ago. She is a patient of epilepsy since childhood. Her mother is running the house with great difficulty. Despite so much trouble and difficulties, Ayesha has buried her flags in karate competitions. She has won many gold medals for the country in the Karate World Championship. Apart from this, she has also achieved success in many other competitions. Ayesha Noor has been selected again in the Karate World Championship. This year she will also be given the Life Time Achievement Award, but once again the same difficult question has arisen in front of Ayesha that how will she go to Bangkok to participate in the Karate World Championship. Because the circumstances of her house are not such that they can afford the expense of going to Bangkok. Same is the condition of Humaira Shami. Forced by the circumstances, Ayesha and Humaira have extended a helping hand towards Amiruddin Bobby. Let us tell you that both Ayesha and Humaira are residents of Ward 54 of Kolkata. Senior TMC leader Amiruddin Bobby is the councillor of this ward. Ayesha Noor and Humaira Shami said that Amiruddin Bobby is not only the

councilor of our ward but he is also the guardian of our ward. Whenever we have asked him for help, he has helped us beyond our expectations. This time too we have full hope that he will not disappoint us. Ayesha and Humaira said that our aim is to win medals for the country. Government spends crores of rupees on cricketers. We also play for the country, but the government does nothing for us. In this situation, we wish that people should help us, so that we can bring glory to the country by winning the gold medal in the Karate World Championship.

Police Welfare Committee celebrates Rakhi Bandhan



Nurul Islam Khan
Rakhi Bandhan festival was celebrated on Wednesday all over the state by the police welfare committee of West Bengal and Kolkata. Wherever police or barracks have participated, an envi-

ronment of brotherhood and harmony has been established. It is good to say that in 1920 the state government created the West Bengal Police Welfare Committee. This committee is working extensively with associates of the police. Bijitash Raut, convenor of the Rakhi Committee, said that the related organizations have been maintaining harmony by doing multifaceted activities while maintaining brotherhood. Kolkata and Bengal Police Coordinator Shantanu Sinha Biswas of the Central Committee was present. The organization has informed that this festival will be celebrated today (Thursday) due to lack of time.

In constant conflict : Mayawati rules out alliance with INDIA bloc, NDA

MI News Service, Prayagraj: Bahujan Samaj Party (BSP) supremo and former Uttar Pradesh Chief Minister Mayawati on Wednesday ruled out all possibilities of an alliance with the National Democratic Alliance (NDA) or the Indian National Developmental Inclusive Alliance (INDIA).



Taking to X (formerly Twitter), Mayawati said her party would go solo in the upcoming 2024 Lok Sabha elections as well as upcoming Legislative Assembly elections in four states. In a series of tweets, Mayawati said, "The NDA and INDIA alliance are mostly parties with policies that are anti-poor, casteist, communal, pro-business and capitalist." "The BSP is in constant conflict against their policies, so the question of forming an alliance with them and contesting elections doesn't even arise." The BSP chief also appealed to the media to refrain from spreading fake news. "The BSP, beyond the maneuvers of its adversaries, will contest the upcoming general elections in the same manner as it did in 2007 by uniting millions of marginalised individuals on the basis of mutual brotherhood and forming alliances with them," Mayawati further wrote. "Generally, everyone here is eager for an alliance with the BSP, but if they don't proceed in this manner, the Opposition accuses them of colluding with the BJP, much like the pot calling the kettle black. If they align with them, they're called secular, and if they don't align, they're called BJP supporters," the BSP chief said. "In addition to this, the former MLA of Saharanpur, who was expelled from the BSP, is engrossed in praising the Congress and the top leaders of that party. This naturally raises the question among people as to why he left

the former party in the first place and then joined another party. How can the public trust such individuals?" Mayawati wrote on X in Hindi. On Tuesday, BSP said it has expelled senior leader Imran Masood, a prominent face of the party in western Uttar Pradesh, for alleged anti-party activities and indiscipline. In a statement, BSP Saharanpur district unit president Janeshwar Prasad said Masood, a former independent MLA, was warned on several occasions not to indulge in "anti-party activities and indiscipline" but it did not yield any result, following which he had to be expelled. The NDA is led by the Bharatiya Janata Party (BJP) and consists of parties like All India Anna Dravida Munnetra Kazhagam (AIADMK), Lok Jan Shakti Party (Ram Vilas Paswan), National People's Party (NPP), and others. The INDIA alliance is a cohort of several Opposition parties formed to challenge the BJP, and includes parties like Congress, Trinamool Congress (TMC), Dravida Munnetra Kazhagam (DMK), Aam Aadmi Party (AAP), and others.

AMBO AGRITEC LIMITED

CIN : U15419WB1994PLC064993
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E-mail: info@amboagritec.com, Web : www.amboagritec.com

NOTICE OF 29th ANNUAL GENERAL MEETING

29th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Mean ("OAVM") on Tuesday, 26th September, 2023 at 12.30 PM (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular No. 14/2020, 17/2020 and 20/2020, 02/2021, and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and 5th January, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020 and 15th January, 2021 and dated 13th May, 2022 respectively, issued by Securities and Exchange Board of India (SEBI) ("relevant circulars") to transact the businesses set forth in the Notice calling the AGM. Member(s) will be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com. Member(s) participating the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2022-23, along with Boards Report, Auditor's Report and the other documents required to be attached there to have been sent on 30th August, 2023 to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at http://www.amboagritec.com/ and websites of the BSE Limited.

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on the "cut-off date" i.e., Tuesday, September 19, 2023.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("Rules") and Regulation 44 of SEBI Listing Regulations, members, are provided with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM as set forth in the Notice of AGM, using an electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL").

Further the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Information and instructions including details of the user Id and password relating to e-voting has been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. The manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the Company's website at https://www.amboagritec.com/ and on the websites of the BSE Ltd at https://www.bseindia.com/ and on the website of NSDL at www.evoting.nsdl.com. The remote e-voting period commences on Friday, September 22, 2023 from 9.00 a.m. (IST) and ends on Monday, September 25, 2023 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person who has acquired shares and become a member of the Company as on the cut-off date i.e., Tuesday, September 19, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and e-voting at the AGM.

Any person who has acquired shares and becomes a member of the Company after the dispatch of notice of the AGM and holding shares as on cut-off date, may obtain the long ID and password by sending a request at evoting@nsdl.co.in. If the members are already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

In case of any queries, pertaining to e-voting members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.

Pursuant to the provisions of Section 91 of the Act, read with Rule made thereunder and Regulation 44 of SEBI Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from 20th September, 2023 to 26th September, 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board
For AMBO AGRITEC LIMITED
Sd/-
Umesh Kumar Agarwal-Managing Director
Place : Kolkata Date : 28.06.2023

EASTERN RAILWAY

E-Auction is invited by Senior Divisional Commercial Manager, Eastern Railway, Howrah, DRM Building, near Howrah Railway Station, Howrah-711101 for awarding contract for Operation and maintenance of Normal Pay & Use Toilet at Chandannagar, Uttarpara, Hindmotor and Azimganj City Station for a period of 03 years over Howrah Division. The subject E-Auction is governed as per Railway Board's Freight Marketing Circular No. 11 of 2022 and Commercial Circular No. 14 of 2022. For more details and participation in E-Auction kindly visit the website www.reps.gov.in through E-Auction Leasing Module. Auction Catalogue No.: PnU-HWH-4-2023, (1) Lot No.: PnU-HWH-CGR-Toi-33-23-2. Station: Chandannagar. (2) Lot No.: PnU-HWH-UPA-Toi-20-23-3. Station: Uttarpara. (3) Lot No.: PnU-HWH-HMZ-Toi-29-23-1. Station: Hindmotor. (4) Lot No.: PnU-HWH-ACLE-Toi-43-23-1. Station: Azimganj City. Auction date & time: 11.09.2023 at 12.30 hrs. (for all). (HWH-231/2023-24) Tender Notices are also available at website: www.e.indianrailways.gov.in/www.reps.gov.in Follow us at: @EasternRailway easternrailwayheadquarter

India allows exports of non basmati rice trapped at ports

MI News Service, New Delhi: India has allowed traders to ship out their non-basmati white rice cargoes sitting at ports due to a sudden ban on exports of the category, a government order said late on Tuesday. On July 20, India surprised buyers by banning exports of widely consumed non-basmati white rice to control rising domestic prices. The move followed a ban on broken rice exports last year. The export ban trapped thousands of tonnes of non-basmati white rice at ports, leaving traders facing losses. The Directorate General of Foreign Trade (DGFT), a unit of the trade ministry, in its latest order said it would allow shipments of trapped cargoes provided traders paid the export duty by July 20, when the ban was imposed. Before the July ban on non-basmati white rice exports, overseas shipments of the grade would attract a 20% tax. After the DGFT order, around 150,000 tonnes of non-basmati white rice cargoes would be shipped out of various ports, said Prem Garg, president of the Indian Rice Exporters Federation. "Three ships were standing still at the Kandla port and a lot of containers were lying at different ports, causing a lot of problems for the rice industry," he said. India, which accounts for 40% of world rice exports, sells the staple to more than 150 countries, including a few poor and vulnerable countries in Africa and Asia. New Delhi exported a record 22.2 million tons of rice in 2022.

PUBLIC NOTICE

| Sr. No. | Name of the Borrower/ Co-Borrower (Loan Account Number) & Address | Property Address of Secured Asset/ Asset to be Enforced | Date of Notice Sent/ Outstanding as on Date of Notice | NPA Date |
|---------|--|---|---|------------|
| 1. | Ali Enterprise/ Hasmat Ali Guarantor/ Manoyara Begum Guarantor/ Abbas Ali Guarantor/ Dalizing Bibi Guarantor/ Abbas Ali, Manora Begum., Md. Sarikul Alam. Mortgagor/ Sankipur Burdwan Sadar West Bengal Burdwan- 713101 026405002752 | 1) Mouza- Mala, J.L. No. 102, Touzi No. 14, Khatian No. 68, Dag No. 4369, 4374, District- Murshidabad, Thana & Sub Registry Office - Salar. Measuring-area- 1 1/4 Decimal 2) Touzi No. 254, 683, Dag No. 4374, Thana & Sub Registry Office Salar, District- Murshidabad. Measuring_area - 03 Satak Out of 6 Satak | June 23, 2023 Rs. 23,24,211/- | 21-05-2021 |
| 2. | Sk Monirul Alam/ Sk Sodrul Alam/ Jesmotara Khatun/ Sk Sodrul Alam, Sk. Monirul Alam Mortgagor/ S/o Sekh Najem Ali VIII Khemta Purba Para Po+ps-Raina District Bardhaman district Bardhamanwest Bengal - 713423/ 260905000887 | Mouza- Jamui, J.L. No. 17, Old Khatian No. 289, 290, 291, 292, New Khatian No. 330 & 331, R.S & L.R. Dag No. 171, Thana-Raina, A.D.S.R Office- Raina, Dist- Burdwan, (admeasuring An Area of 12 Satak | June 23, 2023 Rs. 45,30,688/- | 03-04-2023 |
| 3. | Md Nurul Islam/ Ashif Ikbal Ansaree/ Nadira Khatun Ansary/ Ashif Ikbal Ansaree Mortgagor/ S/o Md Abu Bakkar VIII Jabikon, Diyar Fetehpur Po+ps-Lalgola District Murshidabad West Bengal -742135/ 214905000086 | Mouza- Jotvikon, J.L. No.67, Khatian No. 5860, Plot No.37, Thana- Lalgola, Dist- Murshidabad (Admeasuring An Area of 5.5 Dec | June 23, 2023 Rs. 21,52,590/- | 31-10-2022 |
| 4. | Amanulla Sekh/ Tanuja Sekh/ Sanja Sekh/ Amanullah Sk, tanuja Sk Mortgagor/ S/o Shamsar Sekh VIII Rahatur Po+ps- Kalna District Burdwan West Bengal -713409/ 089405006399 | Deed No. 3267- Mouza- Rahatur, J.L. No-181, Khatian No.478 & 657, L.R. Plot No-501 & 511, Thanakalna, Dist- Burdwan. Deed No. 3265- Mouza- Rahatur, J.L. No-181, Khatian No.479 & 657, L.R. Plot No-501 & 511, Thana-kalna, Dist- Burdwan. Deed No. 3266- Mouza- Rahatur, J.L. No-181, Khatian No.479 & 657, L.R. Plot No-501 & 511, Thana-kalna, Dist- Burdwan (Admeasuring An Area of Measuring Area Vide Deed No. 3267- 1.08 Satak, Deed No. 3265 - 2.34 Satak, Deed No. 3266 - 1.17 Satak Total Measuring Area - 4.57 Satak | June 23, 2023 Rs. 3,75,517/- | 31-10-2022 |
| 5. | Gupta Traders/ Sarjoo Prasad Gupta, Deepak Kumar Gupta, Guarantor & Mortgagor/ P N Malia Road Raniganj Burdwan West Bengal - 713347 192805000137 | Residential Constructed Building, Ground Floor And First Floor, Mouza - Raniganj Municipality, J.L.No. 24, Spertaining To R.S Khatian No. 1830, Corresponding To L.R Khatian 15604, Bearing R.S Plot No. 860, Corresponding To L.R Plot No. 1684 Under Holding No. 32, P.N Malia Road, Ward No. 8 of Raniganj Municipality, Admeasuring An Area of Measuring Area 860 Sq. Ft On The Ground Floor & 1688 Sq. Ft On The First Floor | June 30, 2023 Rs. 77,30,229/- | 30-07-2021 |
| 6. | Wahedul Hoque/ Md. Ebadulla Haque/ Baishakhi Mondal/ Md Ebadulla Haque Mortgagor/ S/o Ebadullah Hoque VIII Tiktipara City Murshidabad District Murshidabad West Bengal - 742164/ 90205026295 | Mouza- Tiktipara, J.L. No. 25, L.R. Khatian No. 1192, Plot No. 125, Thana & Dist- Murshidabad, Adso- Lalbag, West Bengal- 742164 (Admeasuring An Area of 6.2 Decimal | June 27, 2023 Rs. 22,08,936/- | 13-03-2023 |
| 7. | Abdur Rakib/ Jisa Bibi/ Abdur Razzaque / Afela Bibi/ Abdur Razzaque Mortgagor/ S/o Abdur Razzaque VIII Kalinagar Po+ps-Bhagwanga District Murshidabad West Bengal- 742135/ 052705048920 | As Per Deed No. I-3335- Mouza- Beliahyampur, J.L. No.7, L.R. Khatian No. 2138, Plot No. 967, Thana- Bhagwanga, Dist- Murshidabad, West Bengal-742135 And As Per Deed No. 4092- Mouza- Beliahyampur, J.L. No.7, L.R. Khatian No. 2138, Plot No. 967, Thana- Bhagwanga, Dist- Murshidabad, West Bengal-742135 (Admeasuring An Area of As Per Deed No. 3335 - Measuring Area Is 02 Dec & As Per Deed No. 4092 - Measuring Area 03 Dec. Total Measuring Area 05 Dec | June 27, 2023 Rs. 21,35,762/- | 30-04-2023 |
| 8. | Nasiruddin Sekh/ Hasen/ Sakila Khatun/ Nasiruddin SK Mortgagor/ S/o Rekat Sekh VIII Sahajapur Po- Umrapur, Ps-Suti District Murshidabad West Bengal - 731222/ 201905024973 | Mouza- Umrapur, J.L. No. 02, L.R. Khatian No. 6361, Plot No.2599, Thana Suti, Dist- Murshidabad, West Bengal-731222 (Admeasuring An Area of 1.666 Dec | June 27, 2023 Rs. 19,25,188/- | 06-04-2023 |
| 9. | Kartick Chandra Ghosh/ Beauty Ghosh/ C/o- Dhiraj Chandra Ghosh Nandalal Basu Road Po+ Katwa Burdwan West Bengal Burdwan - 713130/ LBBDN0001314443 | L.R. Plot No. 375, L.R. Khatian No. 357, 84 & 74, J.L. No.22, Resa No. 326, Tauzi No. 10, Khatian No. 677 & 678, Sub Registry Katwa, Mouza Ghoshhat, Municipality Katwa, P.S. Katwa, A.D.S.R. Office Katwa, Dist. Burdwan, West Bengal (Admeasuring An Area of An Area of 1 Katha 13/20 Satak | June 28, 2023 Rs. 1,59,980/- | 03-04-2023 |
| 10. | Indranath Bhattacharya/ Shyamoli Bhattacharya/ 78/25/B, Eakhibiting Bagan Road, Gorabazar Berhampore, Dist-murshidabad Near Puja Furniture West Bengal -742101 LBBER0000993960 | Flat/Unit No. 14, Fourth Floor, Block 'A' 'Satyam Apartment' Municipal Holding No.7, Rezaul Karim Sarani Plot No 1393 And 1393/1544, R.S 1413, 1415, L.R 1634, 1636, Khatian No. Khatian No. C.S. 1092, R.S. 153, L.R. 4763, 1173, J.L. No.90, Touzi No 579, Mouza Gorabazar, P.S Berhampore Sub Registrar- Berhampore, District Murshidabad, West Bengal. (Admeasuring An Area of Flat Having 1050 Sq. Ft. Super Built Up Area) | July 15, 2023 Rs. 4,78,830/- | 02-04-2022 |

The steps are being taken for substituted service of notice. The above borrower's and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date : August 31, 2023
Place : Durgapur
Authorized Officer
ICICI Bank Limited

