



# 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](mailto:info@amboagritec.com) CIN: U15419WB1994PLC064993

Date: May 30, 2024

The General Manager,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 543678**

**Sub.: Outcome of Board Meeting - Financial Results for the quarter and financial year ended March 31, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the Board of Directors of the Company at its meeting held on Thursday, May 30, 2024, inter alia, considered and approved Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2024 ("Financial Results"), pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

A copy of the said results along with the Auditor's Report. declaration on Auditor's Report with unmodified opinion are enclosed herewith for your record.

The Meeting of the Board of Directors of the Company commenced at 6.00 p.m. (IST) and concluded at 10.30 p.m. (IST). This information is also available on the website of the Company at [info@amboagritec.com](mailto:info@amboagritec.com).

You are requested to acknowledge the afore-mentioned information and oblige.

Thanking you.

Yours faithfully,  
For Ambo Agritec Ltd

For AMBO AGRITEC LIMITED

  
Managing Director

Umesh Kumar Agarwal  
Managing Director  
DIN:00210217



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**Sub.: Declaration in respect of Unmodified Opinion on Annual Audited Financial Results for the Financial Year ended March 31, 2024**

Dear Sir/ Madam,


Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that M/s Dokania S. Kumar & Co., Chartered Accountants, the Statutory Auditor of the Company have issued an Audit Report with Unmodified Opinion on the Audited Standalone Financial Results of the Company for the Financial Year ended March 31, 2024 ("Financial Results").

Thanking you.

Yours faithfully,

For Ambo Agritec Ltd

For **AMBO AGRITEC LIMITED**

  
Managing Director

Umesh Kumar Agarwal

Managing Director

DIN:00210217