



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216.

Date: 26th May, 2023

To,
Department of Corporate Service,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 532335

To,
Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra (E)
Mumbai - 400051
Scrip Code: AMBICAAGAR

Dear Sir,

Sub: Intimation for rescheduling of Board Meeting
Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations.

With reference to our intimation dated 17th May, 2023, regarding the board meeting to be held on Friday 26th May, 2023, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015, that the meeting of the Board of Directors of the Company is rescheduled on Monday 29th May, 2023, due to unavoidable reasons/circumstances inter-alia to consider the Audited Financial Results for the 4th Quarter & year ended 31st March 2023.

This is for your information & necessary records.

Thanking You,
Yours Faithfully,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

VEERAVENKATA POTHU KRISHNA RAO PERLA
MANAGING DIRECTOR
DIN: 00391898