

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

Dated : 01.04.2023

To, The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Ref: SECURITY ID: 543678; ISIN: INE0N6V01016

Dear Sir/Ma'am,

Sub: Intimation of Closure of Trading Window

Pursuant BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April 2019 and as per the terms of the Company's Code of Conduct for Prohibition of Insider Trading in securities, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we would like to inform to you that the Trading Window for dealing in the securities of the Company has been closed for all Designated persons of the Company and their immediate relatives from 01st April 2023 to till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2023. Accordingly, all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you, Yours sincerely,

For Ambo Agritec Limited

or AMBO lanaging Director

Umesh Kumar Agarwal Managing Director DIN: 00210217