

Date: - 23/05/2024

To,  
Corporate Relations Department.  
Bombay Stock Exchange Limited,  
P.J Towers,  
Dalal Street,  
Mumbai- 400001

Ref: Ambar Protein Industries Limited (Formally Ankur Protein Industries Limited)  
(Code: 519471)

**SUB: Regulation 29 -Board Meeting Notice.**

Dear Sir,

We Refer Regulation 29 of the Listing Agreement and pleased to inform you that the Meeting of Board of Directors of the Company will be held on 30<sup>th</sup> May 2024 at 03:30 Pm at the Register Office of the Company situated at Sarkhej - Bavla Highway, Opp Bhagyoday Hotel, Ahmedabad to consider and approve:

1. The Audited Financial Results of the Company for the Quarter and Year ended on 31st March 2024.
2. Re-Appointment of Shri Pradeep khetani as Managing Director of the Company.
3. Re-Appointment of Shri Jayprakash vachhani as Whole-Time director of the Company.
4. Related Party Transactions with Ankur Oil Industries.
5. To transact various other businesses as per the Agenda.

Further It is Informed that, in accordance with the provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the Code of Conduct for Prevention of Insider trading of the Company, the trading window for dealing in shares of the Company will be closed for all Designated Employee(s)/ Insiders for a period starting from 01st April, 2024 and ending on the completion of 48 hours, after the information becomes generally available.

You are requested to kindly take the same on record and oblige

Thanking You,  
Yours Faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

  
(Compliance Officer)



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,  
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com  
W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758  
Subject to Ahmedabad Jurisdiction