



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

May 27, 2024

To,
The Manager (Listing)
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 543678

Sub: Corrigendum to the Notice of the Extraordinary General Meeting of the Members of the Company (“EGM”) to be held on Monday, June 3, 2024 at 3:00 P.M.

Re: Our earlier Intimation dated May 11, 2024 with respect to Notice of EGM

Dear Sir/Madam,

This has reference to captioned letter informing you about the EGM of Ambo Agritec Limited (“the Company”), to be held on Monday, June 3, 2024 at 3:00 P.M. through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) for seeking approval of shareholders for the matters mentioned in the Notice of the EGM.

A corrigendum has been issued today to inform all the shareholders of the Company to whom the Notice of EGM has been sent regarding the changes in the Notice of EGM. A copy of corrigendum to the Notice of EGM is enclosed herewith.

The said corrigendum shall form integral part of the Notice of EGM dated May 10, 2024, circulated to the shareholders of the Company and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

The same information is also available on the company's website i.e., www.amboagritec.com.

We request you to please take the above on record.

Thanking you,

For Ambo Agritec Limited

Umesh Kumar Agarwal
Managing Director
DIN: 00210217

Encl: as above

CORRIGENDUM TO THE NOTICE OF EGM OF THE COMPANY

Dear Shareholders,

Ambo Agritec Limited (“the Company”) had issued the Notice of EGM dated May 10, 2024 for convening the EGM scheduled to be held on Monday, June 3, 2024 at 3:00 P.M. through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”).

The Notice has been circulated to the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant Rules made thereunder.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

Changes in Explanatory Statement to Item No. 2 in the Notice of EGM

1. Name of the Ultimate Beneficial Owner in Serial No. 11 of Point no. H on Page 15 of the EGM Notice shall be read as under:

The details of the Proposed Allottees are as per the following table: Proposed Allottees	Category	Natural person who is the UBO/ who control the proposed allottee	Pre-Issue		Post Conversion of Equity Share Warrants		PAN
			Shares	%	Shares	%	
Venumuddala Vivek Reddy HUF	Public	Venumuddala Vivek Reddy (Karta of HUF)*	0	0.00%	1,00,000	0.42%	AALHV7587A

* The PAN of the UBO is AJXPV0447L

This corrigendum shall form integral part of the Notice of EGM dated May 10, 2024, circulated to the shareholders of the Company and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum. Accordingly, all concerned stakeholders are requested to take note of the above correction. This corrigendum will be available on the website of the Company at i.e., www.amboagritec.com besides being communicated to the BSE Limited (“BSE”) where equity shares of the Company are listed. All other contents of the Notice of EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

For Ambo Agritec Limited

Umesh Kumar Agarwal
Managing Director
DIN: 00210217

Place: Kolkata

Date: May 27, 2024