

AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.) PHONES: 230629, 230216.

Date: 28th June, 2024

To Corporate Relationship Department BSE LIMITED P J Towers, Dalal Street, MUMBAI- 400001

To Manager National Stock Exchange of India Limited ExchangePlaza, Bandra (E) Mumbai-400051

SCRIP CODE: 532335

SCRIP CODE: AMBICAAGAR

Dear Sir/Madam,

Sub: Closing of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the trading window for dealing in the securities of the Company will continue to remain closed for designated persons and their immediate relatives from 01.07.2024 till the expiry of 48 hours after the declaration of the unaudited financial results for the quarter ended 30.06.2024.

Yours Faithfully,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA KRISHNA Chairman & Managing Director DIN:-00391898

e mail: ambica.a@rediffmail.com

www.ambicaincense.com

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077