



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref No.:

Date

Date: 19.08.2023

To,
BSE Limited
Listing Dept. /Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Security Code: 500009

SUB.: POSTPONEMENT OF BOARD MEETING

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

In continuation with our letter dated August 16, 2023 regarding intimation of date of Board Meeting which was originally scheduled to be held on today, August 19, 2023, to approve *inter alia* to fix the date of the ensuing Annual General Meeting of the Company and the Book Closure date and other incidental matters, we hereby inform you that due to unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of Ambalal Sarabhai Enterprises Limited ("the Company") has been postponed and rescheduled to Thursday, August 24, 2023.

You are requested to take the same on your record.

Thanking you,

For **Ambalal Sarabhai Enterprises Limited**

Damodar H. Sejjal

Company Secretary & Compliance Officer