



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

To,
Bombay Stock Exchange Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,

Date: 20/09/2023

BSE Scrip Code: 543678
Security ID: AMBOAGRI

Dear Sir/ Madam,

Sub: Outcomes of the Board Meeting held on Wednesday, September 20th, 2023

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with respect to the notice for non-compliance of SDD for the quarter ending March, 2023 we attach the Board's comments for the same.


The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:30 A.M.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For, Ambo Agritec Limited

For AMBO AGRITEC LIMITED


Managing Director

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)

Encl: as below



Trusted Business House Since 1994

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ANNEXURE I:

Board's Comment for the Non-Compliances of SDD

Subject Matter: Notice with respect to SDD Non-Compliance for the quarter ending March, 2023.

Ref: Notice LIST/COMP/KK/502/2023-24 dated 05/09/2023

The chairman of the company informed its board of directors about the SDD non-compliances notice sent by the respective department. The boards comments are as follows:

3. The compliance certificate with respect to SDD Compliance for the quarter ending March, 2023 was already taken 21-04-2023.

1. **The company has uploaded the same certificate on BSE portal, but the same is unable to be found out when searched, hence the company is again uploading the compliance certificate.**

2. **As the company has installed the system of SDD in the Month of April, 2023 itself the company was unable to enter the requisite data within the time frame, so the same qualification was given in the compliance certificate.**

3. **As of now the company has placed all the appropriate data in the SDD software since its listing till date.**

The chairman of the company took comments and observations by the board of directors on the above-mentioned fines imposed-

The board of the company after observing the notice for the non-compliance was apologetic towards the non-compliance made by the company, and directed to upload the compliance certificate again in the BSE Portal.

The board of the company hereby will take active steps so that in future such non-compliances are not made and the board of the company hereby request and plead the respected exchange To kindly make the SDD non-compliances as good.

Thanking you,

Yours faithfully,

For, Ambo Agritec Limited

For AMBO AGRITEC LIMITED


Managing Director

Umesh Kumar Agarwal

Managing Director

(DIN: 00210217)