

AMBITION MICA LIMITED

CIN: L25202GJ2010PLC059931

Regd. Off. Anand Timber Mart Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha,
Ahmedabad-382345

Phone: 079 -2929 2629 Website: www.ambitionmica.com, Email: investor@ambitionmica.com

September 8, 2023

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam

Sub: Notice of Board Meeting convened on Friday, September 8, 2023.

Ref.: Scrip Code: 539223

With respect to the captioned subject and, in terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that, the meeting of the Board of Directors is scheduled to be held on **Friday, September 8, 2023**, at 11:00 AM at the registered office of the company at Anand Timber Mart Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha, Ahmedabad-382345 to transact inter alia the following business:

1. To Call 13th Annual General Meeting of the company and in this regard to approve draft notice of the Annual General Meeting.
2. To consider and adopt the unaudited financial statement for the quarter ended June, 2023.
3. To appoint scrutinizers for ensuing Annual General Meeting.
4. Any other matter with the permission of the Board of Directors.

This is for your information and dissemination.

Kindly take the above on your record.

Thanking You
Yours faithfully

**By order of the Board of Directors
For, Ambition Mica Limited**

Govindbhai V. Patel
Managing Director
DIN: 02927165