



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)

PHONES : 230629, 230216.

Date: 09.09.2021

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI- 400001
SCRIP CODE: 532335

To
Manager
National Stock Exchange of India
Exchange Plaza, Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir /Madam,

Subject: Intimation of approval for extension of time for the purpose of holding 26th Annual General Meeting of the Company.

The Company had made an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Andhra Pradesh seeking its approval for an extension of time for the purpose of holding of the Annual General Meeting (AGM) of the Company for the accounting year ended 31-03-2021.

In response thereof, the Registrar of Companies, Andhra Pradesh vide their letter dated 08-09-2021 granted extension of time for the purpose of holding AGM of the Company for the accounting year ended 31-03-2021, by a period of 1 month, i.e 31.10.2021

This is for your information and records.

Yours Faithfully,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED


AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR
(DIN-00391898)

