


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--------------------------|--|--|
| Name of the Target Company (TC) | AMBA ENTERPRISES LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | KETAN HARILAL MEHTA | | |
| Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 4059448 | 32.064 | 32.064 |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | N.A. | N.A. | N.A. |
| c) Voting rights (VR) otherwise than by shares | N.A. | N.A. | N.A. |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | N.A. | N.A. | N.A. |
| e) Total (a+b+c+d) | 4059448 | 32.064 | 32.064 |
| Details of acquisition/sale | 400 | 0.003 | 0.003 |
| a) Shares carrying voting rights acquired/sold | N.A. | N.A. | N.A. |
| b) VRs acquired /sold otherwise than by shares | N.A. | N.A. | N.A. |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | N.A. | N.A. | N.A. |
| d) Shares encumbered / invoked/released by the acquirer | N.A. | N.A. | N.A. |
| e) Total (a+b+c+/-d) | 400 | 0.003 | 0.003 |

| | | | |
|--|------------------------|--------|--------|
| | | | |
| After the acquisition/sale, holding of: | 4059848 | 32.067 | 32.067 |
| a) Shares carrying voting rights | N.A. | N.A. | N.A. |
| b) Shares encumbered with the acquirer | N.A. | N.A. | N.A. |
| c) VRs otherwise than by shares | N.A. | N.A. | N.A. |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | N.A. | N.A. | N.A. |
| e) Total (a+b+c+d) | 4059848 | 32.067 | 32.067 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 08/03/2023 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 12660480 Equity Shares | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 12660480 Equity Shares | | |
| Total diluted share/voting capital of the TC after the said acquisition | 12660480 Equity Shares | | |

Signature of the acquirer


KETAN HARILAL MEHTA
(Promoter)

Place: Mumbai

Date: 09/03/2023

Date : 09/03/2023

To,

The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Amba Enterprises Limited
S. No. 132, H No. 1/4/1,
Premraj Industrial Estate, Shed No.
B-2,3,4, Dalviwadi, Nanded Phata,
Pune - 411 041

Sub: Disclosure Pursuant to Regulation 29(2) of SEBI(Substantial Acquisition of shares and Takeovers) Regulations,2011

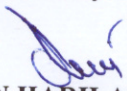
Dear Sir,

Please find enclosed herewith Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011. 400 Equity Shares of Amba Enterprises Limited are acquired in the Name of Ketan Harilal Mehta through open Market on 08/03/2023

Kindly take the above information on record.

Thanking You,

Your Faithfully,


KETAN HARILAL MEHTA
(Managing Director)
DIN : 01238700
Place: Mumbai

Date: 09/03/2023