



# AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,

Kolkata, Pin: 700 071, West Bengal, India.

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Email: info@amboagritec.com CIN: U15419WB1994PLC064993

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

Date: 28-06-2023

**BSE Scrip Code: 543678**  
**Security ID: AMBOAGRI**

Dear Sir/ Madam,

**Sub: Delay in Submission of Outcomes for the Board Meeting held on 28-06-2023**

In continuation of our letter dated June 21, 2023 and pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the board of directors was held on 28-06-2023 at the registered office of the company the meeting commenced at 2:30 p.m. and concluded at 4:45 p.m. As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcomes shall be submitted within 30 minutes from the conclusion of the meeting, We hereby further submit that due to technical glitch, and improper internet connection at the area where the registered office is situated, there was a delay in the submission of the outcome of Board meeting.

We assure that we will be more careful in future. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws. The above clarification may please be taken on record.

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)**