

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999PN1992PLC198612



Date: 3rd August, 2022

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

Ref: Scrip Code - 539196
Sub : Intimation for declaration of final dividend.

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 3rd August, 2022 Recommended declaration of final dividend @ 6% i.e. 0.30 paise per Equity shares on Face Value of Rs. 5/- each for the Financial year 2021-22 subject to the approval of Shareholders of the Company at ensuing Annual General meeting.

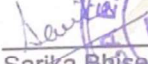
The Board Meeting Commenced on 11 a.m. and concluded on 2.00 pm noon

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking You

Yours Faithfully


Sarika Bhise
(Director)
06987209

Corporate Office : 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Reg. Off/Factory : Sector No. 132, H.No. 1/4/1,
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.