

5th November, 2022

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 539196

Sub: Intimation of Board Meeting to be held on 14th November, 2022

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022 at 12.30 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Unaudited Financials along with Limited Review Report for quarter and half year ended 30th September 2022
2. Any other matters with the permission of the chair

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully



Sarika Bhise
Director
06987209