Date: 13th August, 2021

To,

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

Ref: Scrip Code-539196

Sub: Outcome of the Board Meeting held on 13th August, 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 5th August, 2021 transacted the following business:

- 1. Approved the Unaudited Financials along with Limited Review Report for quarter ended 30th June 2021
- 2. Approved the appointment of M/S Sark & Associates as Secretarial Auditor for FY 2021-22
- 3. Approved the Director Report for FY 2020-21
- 4. Authority to Mr Ketan Mehta the Managing Director on behalf of Company for dealing with Yes Bank
- To Review the Business Operation of the Company
 The Board Meeting Commenced on 3.00 p.m. and Concluded on 4.00 pm

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Low

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.