



Date: 31.07.2023

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

**Ref: Scrip Code - 539196**  
**Sub: Intimation of 31st Annual General Meeting & Book Closure**

Dear Sir/Madam,

We wish to inform the Exchanges that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Amba Enterprises Limited ("the Company") will be held on Wednesday, August 23<sup>rd</sup>, 2023 at 11:30am through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). we are enclosing herewith a copy of notice of 31<sup>st</sup> Annual General Meeting of the Shareholders of the Company.

Further, pursuant to Regulation 42 of the SEBI {Listing Obligations and Disclosure Requirements) Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday August 17<sup>th</sup>, 2023 to Wednesday August 23<sup>rd</sup>, 2023 {both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend for the financial year ended March 31<sup>st</sup>, 2023.

Kindly take same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,  
For Amba Enterprises Limited



Sarika Bhise  
Director and CFO  
DIN: 06987209

**Reg. 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.

**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.