

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999PN1992PLC198612



31st January, 2025

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 7th February, 2025

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 07, 2025 at 3:00 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 ended 31st December 2024.
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



Ketan Mehta
Director
01238700

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,
Daivi Wadi, Nanded Phata, Pune - 411 041.

W : www.ambaltd.com E : ambaltd@gmail.com