



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,
Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

To,
The Manager,
Corporate Services Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra -400 001

Date : 06.05.2024

Scrip Code: 543678

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 9, 2024** at the Registered Office of the Company at **3, Pretoria Street, Chandrakunj Building, 2nd Floor, Kolkata-700 071, West Bengal, India, *inter- alia***, to transact the following business:

- To consider the proposal for increasing Authorized Share Capital of the Company;
- To consider raising funds by issuance of Convertible Equity Share Warrants to the Promoters/Promoters Group and/or other prospective Investors on Preferential Basis, subject to approvals of shareholders;
- To consider fixation of date, time & venue of the ensuing Extraordinary General Meeting ("EGM") and approve the notice of the EGM of the Company;
- Any other matter with the permission of the Chair.

Trading Window Closure

Further, as per Company letter dated March 28, 2024 and in accordance with the applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "**Trading Window**" for dealing in Equity Shares of the Company shall continue remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from **April 1, 2024** till 48 hours after the Audited Financial Results of the Company for the period ending March 31, 2024 becomes generally available for information.

This is for your information and appropriate dissemination.

Thanking you,

For Ambo Agritec Limited

**Umesh Kumar Agarwal -
Managing Director
DIN: 00210217**