AMBA AUTO SALES AND SERVICES LIMITED

(Formerly known as Amba Auto Sales and Services Private Limited)

Registered Address : Sy. No. 442/2A, 443/2B, 7, Hongasandra,
Bangalore, Karnataka, India, 560068

CIN: U05010KA2005PLC035690

Email: cs@ambabajaj.com **Tel.:** +91-9900367421 **Website** : www.ambaauto.com

(Authorised Dealer of Bajaj Auto Limited)

Date: 4TH November, 2026

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: AMBAAUTO

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting

With reference to the above subject and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 kindly note that the meeting of the Board of Directors will be held on Saturday, 7th November, 2026 inter-alia amongst others for the consideration of Unaudited half yearly results for the period ended on 30th September, 2026

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For, Amba Auto Sales and Services Limited

RAKESH KUMAR LOHIA
Digitally signed by RAKESH KUMAR LOHIA
Date: 2026.11.04 18:20:24 +05'30'

Managing Director
Rakesh Kumar Lohia
DIN : 01884538