



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 : 20th May, 2026

To,
National Stock Exchange of India Limited
Mumbai

Script Code : AMBAAUTO

ISIN : INE293601014

Sub: Intimation of Board Meeting for Declaration of Financial Results for the Period ended on 31st March, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform that the meeting of the Board of Directors is scheduled to be held on Saturday, 30th May, 2026 to inter alia decide amongst other matters, **Standalone Audited** financial results for the period ended on 31st March, 2026 and to also consider, if any, declaration of unmodified opinion for the period ended on 31st March, 2026

Further to take on record the related party transactions for the half year ended on 31st March, 2026.

Kindly take the above information on record.

Thanking You
For, Amba Auto Sales and Services Limited

Managing Director
Rakesh Kumar Lohia
DIN : 01884538