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 : 22nd September, 2026

To,
National Stock Exchange of India Limited
Mumbai

Script Code : AMBAAUTO ISIN : INE293601014

Sub: **Proceedings of Annual General Meeting for the Year ended on 31st March, 2026**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 kindly find enclosed herewith the proceedings of Annual General Meeting of the Company held today.

Kindly take the above information on record.

Thanking You
For, Amba Auto Sales and Services Limited

RAKESH KUMAR LOHIA
Digitally signed by RAKESH KUMAR LOHIA
Date: 2026.09.22 18:56:25 +05'30'

Managing Director
Rakesh Kumar Lohia
DIN : 01884538

Summary of proceedings of the 21st Annual General Meeting (‘AGM/Meeting’)

The 21st AGM of the Members of Amba Auto Sales and Services Limited (Formerly known as Amba Auto Sales and Services Private Limited) was held on Tuesday, 22nd day of September, 2026 at 5.00 p.m. (IST) through two-way Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’).

Mr. Chetankumar Hiralal Solanki, Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Pradeep Kumar Lohia, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

The Chairman welcomed the Directors and requested them to introduce themselves to the Members. He then welcomed the members of the Company, who were attending the Meeting through VC.

With the consent of the members present at the meeting, statutory auditors were exempted from attending the meeting.

Mr. Alkesh Jalan, Proprietor of M/s. Jalan Alkesh & Associates, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2026 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

In terms of the Notice dated August 25th, 2026 convening the 21st AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

S.N.	Resolution	Type of Resolution
1.	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re- appoint Mr. Pradeep Kumar Lohia (DIN : 01884529) a Director of the Company who retires by rotation and being eligible, seeks re-appointment.	Ordinary

It was informed that the Company has provided remote e-voting facility for period of three days from 19th September, 2026 to 21st September, 2026

Members who attended the Meeting were given an opportunity to ask questions and seek clarifications. There was no query from any shareholder.

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.ambaauto.com and NSDL at www.evoting@nsdl.com within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Chairman declared the Meeting closed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.