

Date: November 08, 2024

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
TRADING SYMBOL: AMBANIORGO

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **Thursday, November 14, 2024**, to inter alia transact the following businesses:

1. To consider & approve Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report issued by the Statutory Auditor of the Company for the half year ended on September 30, 2024.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from October 01, 2024 and will remain closed till 48 hours from the date the said financial results are made public.

We request you to kindly take this on record.

For Ambani Orgochem Limited
(Formerly known as Ambani Organics Limited)

Apooni R. Shah
Wholetime Director
DIN: 00503116

