



# AMBANI ORGANICS LIMITED

(Formerly known as AMBANI ORGANICS Pvt. Ltd.)

Office : 801, 8th Floor, "351-ICON", Next to Natraj Rustomji, W. E. Highway,  
Andheri (East), Mumbai - 400 069. Website : [www.ambaniorganics.com](http://www.ambaniorganics.com) •

Email : [ambaniorganics@rediffmail.com](mailto:ambaniorganics@rediffmail.com) / [info@ambaniorganics.com](mailto:info@ambaniorganics.com) •

Telefax : +91 22 2683 3778 / 2682 7541 / 2682 2027 / 2682 2028 / 93237 94560

Date: 01/03/2023

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

**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 Monday, 6<sup>th</sup> day of March, 2023, to inter alia consider and approve the proposal for raising funds aggregating by way of issue of one or more instruments including equity shares, convertible or Non-Convertible securities of any description or warrant or Debt Securities through preferential issue, private placements, rights issue or any other methods or combination as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

You are requested to take note of the same.

Yours sincerely,  
For **Ambani Organics Limited**

**Apooni Rakesh Shah**  
Wholetime Director  
(DIN: 00503116)