

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

Date: October 03rd, 2026

NSE Symbol- AMBANIORGO

Sub: Intimation of Book Closure of Register of Members and Share Transfer Books in Compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you the following:

1. Book Closure Period and cut-off date:

The Board has fixed the Book Closure Period of register of members and share transfer books and Cut-Off Date for determining the eligibility and entitlement for the purpose of the 40th Annual General Meeting as follows:

Sr. No.	Particulars	Date
1.	Cut-off Date	October 19 th , 2026
2.	Register of members and share transfer Book Closure period	From October 20 th , 2026 to October 26 th , 2026 (both days inclusive)

Kindly take the same on records.

Yours sincerely,

For M/s. Ambani Orgochem Limited
(Formerly known as Ambani Organics Limited)

Apooni
Rakesh
Shah
Date: 2026.10.03
20:57:34 +05'30'

Apooni R. Shah
Wholtime Director
(DIN: 00503116)

