

Date: October 03, 2026

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

NSE Symbol: AMBANIORGO

Sub: Revised Intimation of Cut-off Date for the Extra-Ordinary General Meeting

Dear Sir/Madam,

This refers to our intimation dated October 03, 2026 regarding the Book Closure Period and Cut-off Date for the Extra-Ordinary General Meeting (EGM) of the Company.

In that intimation, we **inadvertently** mentioned a Book Closure Period for the Register of Members and Share Transfer Books, from October 20, 2026 to October 26, 2026 (both days inclusive). The Company is **not** closing its Register of Members and Share Transfer Books for the EGM dated October 26, 2026.

The Board has fixed only the following date:

Sr. No.	Particulars	Date
1.	Cut-off Date for determining the eligibility of members to vote by remote e-voting and e-voting at the Extra-Ordinary General Meeting	October 19, 2026

This revised intimation **supersedes** our earlier intimation dated October 03, 2026.

We regret the inconvenience caused. Kindly take the above on record.

Yours sincerely,

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

Apooni
Rakesh Shah

Digitally signed by
Apooni Rakesh Shah
Date: 2026.10.03
21:16:12 +05'30'

Apooni R. Shah
Wholtime Director
(DIN: 00503116)



Factory and R&D Lab : N-44 /N-55, MIDC, Tarapur, Boisar, Maharashtra - 401506
Factory : D-3 - 167 & 168, Dahej Industrial Area, Dist - Bharuch, Gujarat - 392165
Website : www.ambaniorganics.com CIN : L24220MH1985PLC 036774
ISO : 9001 : 2015 Certified / ISO : 14001 : 2015 Certified