

Date: September 04, 2025.

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: Disclosure as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Board of the Directors of the Company has, on their meeting held on September 04, 2025, inter alia transacted the following businesses:

1. Appointment of the Secretarial Auditor for 5 Years from FY 2025-26 to 2029-30:

Based on the recommendation of the Audit Committee of the Company, the Board has appointed M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries Mumbai (COP No. 14596) as Secretarial Auditor of the company for 5 Years from the F.Y 2025-26 to FY 2029-30.

The brief profile of M/s. Nidhi Bajaj & Associates is annexed herewith as **Annexure I**.

2. 39th Annual General Meeting:

The board of directors of the company has approved to convene the 39th Annual General Meeting of the company on September 27, 2025 through video conferencing (VC)/ other audio visual means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020,



17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India respectively.

3. AGM Notice and Director's Report:

The Board has approved the Notice of 39th Annual General Meeting ("AGM") of the Company, Directors' Report (Board Report) and its annexures and Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report for Financial Year 2024-2025.

4. 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 38th Annual General Meeting as follows:

Sr. No.	Particulars	Date
1.	Cut-off Date	September 20, 2025
2.	Register of members and share transfer Book Closure period	From September 21, 2025 to September 27, 2025 (both days inclusive)

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

Apooni R. Shah
Wholetime Director
(DIN: 00503116)



ANNEXURE-I

Details as required under Schedule III of Part A of SEBI (LODR) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s. Nidhi Bajaj & Associates, Practicing Company Secretary
2.	Reason for change i.e. appointment, resignation, death, removal or otherwise	Appointment of M/s. Nidhi Bajaj & Associates as the Secretarial Auditor for the term of 5 years from the FY2025-26 to FY2029-30.
3.	Date of Appointment	September 03, 2025
4.	Brief Profile (in case of appointment)	M/s. Nidhi Bajaj & Associates is a Practicing Company Secretary firm based in Mumbai, India and registered with the Institute of Company Secretaries of India. It is a consultancy firm focused at providing quality consultancy services in the field of Corporate law, Legal and taxation and caters to small, medium and large companies spread across wide range of industries.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

