

801, 8th Floor, "351-ICON", Next to Natraj Rustomjee, W. E. Highway, Andheri (East), Mumbai - 400069, INDIA Tel: +91 22 2682 7541 / 2682 2027 / 2682 2028 / 2682 2029 Email: info@ambaniorgochem.com

To, Date: September 04, 2025

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: 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. Convene 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.

2. 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 39th Annual General Meeting as follows:

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



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





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Kindly take the same on records.

Yours sincerely,

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

Apooni R. Shah Wholetime Director (DIN: 00503116)

