

Date: September 04th, 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: 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 04th, 2026, which commenced at 4.30 P.M (IST) and concluded at 6:00 P.M inter alia transacted the following businesses:

1. 40th Annual General Meeting:

The board of directors of the company has approved to convene the 40th Annual General Meeting of the company on September 04th, 2026r 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 and 09/2025 dated September 22, 2025 (collectively "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India respectively.

2. AGM Notice and Director's Report:

The Board has approved the Notice of 40th 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 2025-2026.



3. 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	September 19 th , 2026
2.	Register of members and share transfer Book Closure period	From September 20 th , 2026 to September 26 th , 2026 (both days inclusive)

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

Apooni R. Shah
Wholetime Director
(DIN: 00503116)

