



AMBANI ORGANICS LIMITED

(Formerly known as AMBANI ORGANICS Pvt. Ltd.)

Office : 801, 8th Floor, "351-ICON", Next to Natraj Rustomji, W. E. Highway,
Andheri (East), Mumbai - 400 069. Website : www.ambaniorganics.com •

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November 5, 2022

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

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, November 14, 2022 at the registered office of the Company at, to inter alia transact the following businesses:

1. To consider & approve Un-audited Financial Results (Standalone & Consolidated) of the Company for the half year ended September 30, 2022.

This is for your information and records.

Yours sincerely,

For Ambani Organics Limited

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)