

January 09, 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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Trading Symbol: AMBANIORGO

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Friday, January 09, 2026 has, inter alia, approved the following:

1. Payment of dividend at the rate of 12% on Unlisted Cumulative Non-Convertible Redeemable Preference Shares on pro-rata basis.
2. Redemption of upto 11,38,080 12% Cumulative Non-Convertible Redeemable Preference Shares of face value Rs. 10/- in one or more tranches (earlier issued at par each) at a par amount each aggregating upto Rs. 1,13,80,800/-.

Details of redemption of 12% Non-Cumulative Non-Convertible Redeemable Preference Shares is provided in **Annexure A**.

We request to kindly take the same on records.

Thanking you,

For Ambani Orgochem Limited

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)

Encl: A/a



Factory and R&D Lab.; N44 / N55, MIDC, Tarapur, Boisar, Maharashtra - 401506
Factory : D3 - 167 & 168, Dahej Industrial Area, Dist - Bharuch, Gujarat - 392165
Website : www.ambaniorganics.com CIN : L24220MH1985PLC036774
ISO : 9001 : 2015 Certified / ISO : 14001 : 2015 Certified

Annexure - A

Sr. No.	Particulars	Details
1.	Name of the Preference Shareholders	Annexure I
2.	Type	12% Unlisted Non-Convertible Cumulative Redeemable Preference Shares
3.	Number of preference shares held	56,90,400
4.	Face Value of preference shares of the Company	Rs. 10/- each
5.	Issue Price per preference shares of the Company	Rs. 10/- each
6.	Number of preference shares redeemed	11,38,080
7.	Premium on redemption	NA
8.	Total Redemption Amount	NA



Annexure - I

Sr. No.	Name	No. of Shares
1	NAFISA TAHERALI PARDAWALA	80,000
2	BHAVESH MEHTA	80,000
3	CHARUL HEMANT PATWA	18,400
4	CHINTAN DEEPAK DOSHI	32,200
5	DEEPAK MANSUKHLAL DOSHI	32,200
6	DHANANJAY DEEPAK DOSHI	32,200
7	DINESH GIRDHARLAL SHAH	29,200
8	DIPAK ASHOKKUMAR JAIN	7,600
9	ECHJAY FORGING INDUSTRIES PRIVATE LIMITED	199,600
10	FAIZAN ABDUL GAFFAR CHAUDHARY	50,800
11	KALPESH DINESHCHANDRA BHANSALI	40,000
12	KISHOR PUKHRAJ PALRECHA	10,800
13	LALITA LABHCHAND PARMAR	50,800
14	LEENA ANUJ SHAH	14,600
15	NARESH JAMNADAS SHAH	18,400
16	PRAKASH BHAGWANJI SHAH .	50,800
17	PRATHAM KIRTI MALDE	22,280
18	RAHUL RAJENDRA JAIN	25,400
19	RAIVAT IMPEX PRIVATE LIMITED	2,00,000
20	RAJENDRA MILAPCHAND JAIN	73,000
21	SIDDHI VINIT SHAH	14,600
22	JIGNESH MADHUSUDAN SHAH	18,400
23	SUNNY VINOD JAIN	10,800
24	VEENA KISHOR PALRECHA	7,600
25	PAYAL VIRAL JHAVERI	18,400
	TOTAL	11,38,080

