

June 12, 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, June 12, 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 28,45,200 (Twenty-Eight Lakhs Forty-Five Thousand and Two Hundred) 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 to Rs. 2,84,52,000/- (Rupees Two Crores Eighty-Four Lakhs Fifty-Two Thousand Only)

Details of redemption of 12% 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



Annexure- A

Sr. No.	Particulars	Details
1.	Name of the Preference Shareholders	Annexure I
2.	Type	12% Unlisted Cumulative Non-Convertible Redeemable Preference Shares
3.	Number of preference shares held	45,52,320
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	28,45,200
7.	Premium on redemption	NA
8.	Total Redemption Amount	Rs. 2,84,52,000/-

Annexure- I

Sr. No.	Name	No. of Shares
1.	Nafisa Taherali Pardawala	2,00,000
2.	Bhavesh Mehta	2,00,000
3.	Charul Hemant Patwa	46,000
4.	Chintan Deepak Doshi	80,500
5.	Deepak Mansukhlal Doshi	80,500
6.	Dhananjay Deepak Doshi	80,500
7.	Dinesh Girdharlal Shah	73,000
8.	Dipika Ashokkumar Jain	19,000
9.	Echjay Forging Industries Private Limited	4,99,000
10.	Faizan Abdul Gaffar Chaudhary	1,27,000
11.	Kalpesh Dineshchandra Bhansali	1,00,000
12.	Kishor Pukhraj Palrecha	27,000
13.	Lalita Labhchand Parmar	1,27,000
14.	Leena Anuj Shah	36,500
15.	Naresh Jamnadas Shah	46,000
16.	Prakash Bhagwanji Shah .	1,27,000
17.	Pratham Kirti Malde	55,700
18.	Rahul Rajendra Jain	63,500
19.	Raivat Impex Private Limited	5,00,000
20.	Rajendra Milapchand Jain	1,82,500
21.	Siddhi Vinit Shah	36,500
22.	Jignesh Madhusudan Shah	46,000
23.	Sunny Vinod Jain	27,000
24.	Veena Kishor Palrecha	19,000
25.	Payal Viral Jhaveri	46,000
	Total	28,45,200