



AMBANI ORGANICS LTD.

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

Date: 15/03/2023

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) Regulation, 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 in supersession of the meeting held on 6th March, 2023, a meeting of Board of Directors of the company will be held on Saturday, 18th day of March, 2023, to inter alia consider and approve the proposal for raising funds aggregating by way of issue of one or more instruments including equity shares, convertible or Non-Convertible securities of any description or warrant or Debt Securities through preferential issue, private placements, rights issue or any other methods or combination as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

You are requested to take note of the same.

Yours sincerely,
For **Ambani Organics Limited**

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)



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 : L24220MH1985PLC036774
ISO : 9001 : 2015 Certified / ISO : 14001 : 2015 Certified