



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

23rd May 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) 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 Tuesday, 30th May, 2023, to inter alia transact the following businesses:

1. To consider & approve Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2023.

This is for your information and records.

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, Daboj Industrial Area, Dist - Bharuch. Gujarat - 392165
Website : www.ambaniorganics.com CIN : L24220MH1985PLC 036774
ISO : 9001 : 2015 Certified / ISO : 14001 : 2015 Certified