

June 23, 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 Tuesday, June 23, 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 17,07,120 (Seventeen Lakhs, Seven Thousand, One Hundred and Twenty) 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. 1,70,71,200/- (Rupees One Crore Seventy Lakhs Seventy-One Thousand and Two Hundred 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	17,07,120
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	17,07,120
7.	Premium on redemption	NA
8.	Total Redemption Amount	Rs. 1,70,71,200/-

Annexure- I

Sr No.	Name of Proposed Allotees	No. of Shares
1.	Nafisa Taheral Pardawala	120000
2.	Bhavesh Mehta	120000
3.	Charul Hemant Patwa	27600
4.	Chintan Deepak Doshi	48300
5.	Deepak Mansukhlal Doshi	48300
6.	Dhananjay Deepak Doshi	48300
7.	Dinesh Girdharlal Shah	43800
8.	Dipika Ashokkumar Jain	11400
9.	Echjay Forging Industries Private Limited	299400
10.	Faizan Abdul Gaffar Chaudhary	76200
11.	Kalpesh Dineshchandra Bhansali	60000
12.	Kishor Pukhraj Palrecha	16200
13.	Lalita Labhchand Parmar	76200
14.	Leena Anuj Shah	21900
15.	Naresh Jamnadas Shah	27600
16.	Prakash Bhagwanji Shah.	76200
17.	Pratham Kirti Malde	33420
18.	Rahul Rajendra Jain	38100
19.	Raivat Impex Private Limited	300000
20.	Rajendra Milapchand Jain	109500
21.	Siddhi Vinit Shah	21900
22.	Jignesh Madhusudan Shah	27600
23.	Sunny Vinod Jain	16200
24.	Veena Kishor Palrecha	11400
25.	Payal Viral Jhaveri	27600
	Total	1707120