

May 26, 2025

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 Thursday, May 29, 2024, to inter alia transact the following businesses:

1. To consider & approve Audited Financial Results (Standalone & Consolidated) along with Audit Report of the Company for the half year and year ended March 31, 2025.

Further we wish to inform that the Company's Trading Window for dealing in securities of the Company by Designated Persons has already been closed with effect from April 1, 2025 and will remain closed till 48 hours from the date the said financial results are made public. Accordingly, the trading window shall re-open from **Sunday, June 1, 2025**.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours sincerely,

For Ambani Orgochem Limited

(Formerly known as Ambani Organics Limited)

Apooni Rakesh Shah

Wholetime Director

(DIN: 00503116)

