



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: 29/10/2023

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 of Meeting of Allotment Committee scheduled to be held on 1st November, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of Allotment Committee of the Company is scheduled to be held on Wednesday, 1st November, 2023 to inter alia consider and approve issuance and allotment of securities of the Company in one or more tranches.

Please take note of the same in your record and acknowledge the receipt of the same.

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