



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**  
POWERPET, ELURU - 534 002 ELURU DT. (A.P.)  
PHONES : 230629

Date: 02<sup>nd</sup> September, 2025.

To  
Corporate Relationship Department  
BSE LIMITED  
P J Towers, Dalal Street,  
Mumbai- 400001  
SCRIP CODE: 532335

To  
Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra (E)  
Mumbai-400051  
SCRIP CODE: AMBICAAGAR

Dear Sir,

**Sub: Outcome of the Board Meeting.**

In just concluded Board meeting, the Board has considered and approved the following.

1. Resolved to hold the 30<sup>th</sup> Annual General Meeting (AGM) of members of the Company on Friday, 26<sup>th</sup> September, 2025.
2. The Notice of 30<sup>th</sup> Annual General Meeting and Directors report along with the annexures.
3. Appointed Mr. Jineshwar Kumar Sankhala (A21697) Practicing Company Secretary as Scrutinizer for conducting voting Process in the ensuing Annual General Meeting.
4. Increase in Authorised Capital of the Company to Rs.35,00,00,000/- (Rupees Thirty-Five Cores) divided into 3,50,00,000 (Three Crores and Fifty lakh) Equity Shares of Rs. 10/- (Rupees Ten) each, subject to approval of the Shareholders and consequently approved the alteration of Memorandum of Association to substitute the existing Clause V with the new Clause V which is subject to approval of Shareholders. (Annexure: 1)
5. Recommended the appointment of M/s. P S Rao & Associates (Peer Review No.: 6678/2025) as the Company's Secretarial auditor for a five-year term, on the recommendation of the Audit Committee, to the shareholders for their approval at the ensuing Annual General Meeting. (Annexure: 2)

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[www.ambicaagarbathi.com](http://www.ambicaagarbathi.com)  
[www.ambicaagarbathies.com](http://www.ambicaagarbathies.com)

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077

The requisite disclosures as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023, is enclosed.

**Meeting commenced at 5:30 P.M. and concluded at 6:05 P.M.**

This is for your kind information and necessary records.

Yours Faithfully,

**For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

**AMBICA KRISHNA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00391898**



**Annexure: 1**

Sl No	Particulars	Remarks
1.	Amendments to memorandum of association of listed entity, in brief	It is proposed to increase the authorised share capital of the Company, which is subject to the approval of the Shareholders of the Company, by substituting the existing Clause V of the Memorandum of Association with the new Clause V i.e., "V. The Authorised Capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty five Crores only) divided into 3,50,00,000 (Three Crores and Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each.

**Annexure: 2**

***Appointment of M/s. P.S Rao & Associates Practicing Company Secretaries as Secretarial Auditors of the Company of the Company.***

S. No.	Particulars	Description
1	Name of the Auditor	M/s. P.S Rao & Associates
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditors of the Company for a term of 5 years form the Financial Year 2025-26 to 2029-30.
3	Date of Appointment/ <del>re-appointment/</del> Cessation (as applicable) & term of appointment/ <del>re-appointment;</del>	September 02, 2025 & Term of appointment is Five (5) years from FY 2025-26 to FY 2029-30.
4	Brief Profile	<p>M/s P. S. Rao &amp; Associates, a Practicing Company Secretary Firm has been established by its founder partner Mr. P. S. Rao, B.Com., ACS., in the year 1994.</p> <p>The firm, since then, is actively engaged in rendering secretarial, legal and other consultancy services to various Listed and Unlisted companies. Over this period of 30 years, the firm with Quality professionals both qualified as well as semi qualified, has developed adequate experience and expertise in dealing with Company Law, SEBI, Stock Exchange and FEMA matters. The Firm also excels in dealing mergers, acquisitions / takeovers, demergers, restructurings in compliance with the provisions of Company Law, Income Tax and SEBI Regulations.</p> <p>The firm specializes in rendering multi-faceted services in the corporate field which comprises of secretarial, legal, and general consultancy, and capital market services to various companies and business houses both on turnkey as well as retainership basis.</p>
5	Disclosure of relationships between directors	NA