



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

Date: August 6, 2025

To,  
Department of Corporate Service,  
BSE Limited,  
25th Floor, PJ 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: Intimation of Board Meeting  
Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.**

With reference to the above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is Scheduled to be held on Wednesday, 13<sup>th</sup> August, 2025, inter-alia to consider the un-Audited Financial Results for the First Quarter ended 30<sup>th</sup> June 2025.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,  
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

**AMBICA KRISHNA**  
Chairman & Managing Director  
DIN: 00391898

e mail : [ambica.a@rediffmail.com](mailto:ambica.a@rediffmail.com)

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

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077