



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 ELURU DT. (A.P.)
PHONES : 230629

Date: 30th June 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: - Proceedings of Extra Ordinary General Meeting.

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the Extra-Ordinary General Meeting of the Company.

1. Proceedings of the Extra-Ordinary General Meeting of the company held today i.e June 30, 2026 at 11:00 A.M at registered Office has been attached as **Annexure - I**.

This is for the information and necessary records

Yours Truly,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED


AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR
DIN No. 00391898

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www.ambicaagarbathi.com
www.ambicaagarbathies.com

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077

PROCEEDINGS OF THE EXTRA CRDINARY GENERAL MEETING OF THE MEMBERS OF THE M/s AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED HELD ON TUESDAY, 30TH JUNE 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHANKAR TOWERS, POWER PET, ELURU, WEST GODAVARI DISTRICT, ANDHRA PRADESH- 534002.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:45 A.M. (IST)

DIRECTORS PRESENT:

- | | |
|-------------------------------|---|
| 1. Sri Ambica Krishna | Chairman and Managing Director |
| 2. Smt. Satyavathi Perla | Executive Director |
| 3. Sri Ambica Ramachandra Rao | Whole time Director |
| 4. Sri Mallikarjunarao Voleti | Independent Director (Audit Committee Chairman) |
| 5. Sri Chunduruanjaneya Swamy | Independent Director |
| 6. Sri B V Subrahmanyewarao | Independent Director |

ALSO PRESENT:

- | | |
|------------------------------|-------------------|
| 1. Sri Ambica Hanuma Alapati | CFO |
| 2. Mrs. Uma Gayathri | Company Secretary |

BY INVITATION:

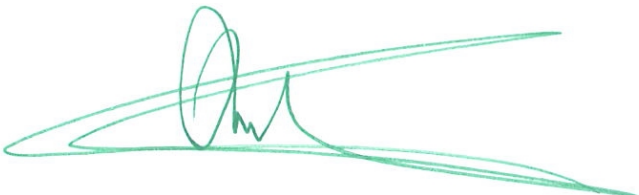
- | | |
|-----------------------------|-------------|
| 1. Jineshwar Kumar Sankhala | Scrutinizer |
|-----------------------------|-------------|

The Extra Ordinary General Meeting (EGM) of the Members of M/s Ambica Agarbathies Aroma & Industries Limited was held on Tuesday, 30th June, 2026 at 11.00 AM at Registered Office of the Company at Shankar Towers Powerpet Eluru-534002 Andhra Pradesh.

Sri Ambica Krishna chaired the Extra Ordinary General Meeting after ascertaining the requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings.

Sri Ambica Krishna Chairman and Managing Director welcome the Directors on the Dias and members to the EGM.

With the consent of the members present, the notice convening the Extra Ordinary General Meeting of the Company were taken as read.



The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The Chairman has provided the Clarification raised by the members in the Extra Ordinary General Meeting.

The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.

The following items of business, as per the Notice of EGM dated 30th May 2026, were transacted at Extra Ordinary General Meeting:

Item No.1:

Issuance Of 8,48,600 Equity Shares of the Company on Preferential Basis.

This is for your information and records.

Yours Truly,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED



AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR
DIN No. 00391898

Place: Eluru
Date: 30.06.2026