



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,

Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

13-05-2024

To,
BSE Limited,
Department of Corporate Services,
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 543678

Subject: Newspaper Advertisement regarding dispatch of Notice of Extraordinary General Meeting (“EGM”) of Ambo Agritec Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in “Financial Express” (All Edition) in English and “Aajkaal” (Kolkata Edition) in Bengali on 12th May, 2024 in respect to Notice of Extra Ordinary General Meeting of the members to be held on 3rd June, 2024 through Video Conferencing or Other Audio Video Means, which was sent on 10th May, 2024 through email only, to all those Shareholders whose email addresses are registered with the Company or Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited.

The same is also available on the website of the Company viz, www.amboagritec.com.

This is for the information and records of the Exchange.

Yours Faithfully.

For Ambo Agritec Limited

Umesh
Kumar
Agarwal

Digitally signed by
Umesh Kumar
Agarwal
Date: 2024.05.13
18:09:49 +05'30'

Umesh Kumar Agarwal
Managing Director
DIN: 00210217

Encl: As above

