

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

Date: 28/03/2024

To, The Manager, Corporate Services Department BSE Limited, 25th Floor, Phirozeleeieebhoy Towers, Dalal Street, Mumbai, Maharashtra- 400 001 Scrip Code: 543678

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

This is to inform you that Trading Window Closure under Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons will commence from April 1, 2024 and end 48 hours after the Audited Financial Results of the Company for the period ending March 31, 2024 becomes generally available for information. This is for your information and record. Yours faithfully,

Thanking you,

Yours faithfully, For Ambo Agritec Ltd

Umesh Kumar Agarwal Managing Director DIN:00210217