

AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.) PHONES: 230629, 230216.

Date: 30th December 2023

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: Closing of Trading Window

In continuation to the above, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the trading window for dealing in the securities of the Company will continue to remain closed for designated persons and their immediate relatives from 01.01.2024 till the expiry of 48 hours after the declaration of financial results for the quarter ended 31.12.2023.

Yours Faithfully,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA KRISHNA CHAIRMAN & MANAGING DIRECTOR DIN: -00391898

e mail: ambica.a@rediffmail.com

www.ambicaincense.com

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077