



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 26.02.2024

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code : 500009

Sub.: Newspaper advertisement for completion of dispatch of Postal Ballot Notice.

Dear Sir,

This is to inform you that pursuant to the applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and in compliance with the relevant circulars issued by Ministry of Corporate Affairs, the Company has on 23rd February, 2024 completed the process of dispatch of Postal Ballot Notice through electronic mode to those members whose e-mail IDs are registered with the Company / Depositories as on Wednesday, 21st February, 2024, being the cut-off date. Further, in compliance with Regulation 30 of Listing Regulations, we are enclosing herewith copies of Newspaper cuttings published in "Business Standard" (English) and "Jai Hind" (Gujarati) on 26th February, 2024 in connection with the completion of dispatch of Postal Ballot Notice.

Kindly take note of the above.

Thanking you,

For Ambalal Sarabhai Enterprises Limited

Ms. Disha M. Punjani
Company Secretary & Compliance Officer
A55612

