



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

GSTRN: 19AAHCS6453M1ZO

Date: 18th January, 2025

The Manager

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai- 400 001

Scrip Code: 543678

Subject: Outcome of Board Meeting held on 18th January, 2025, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Dear Sir/ Madam,

The Board of Directors at its meeting held today inter-alia considered and adopted revised Code of Conducts and Policies for the Company which will be effective from the 18th January, 2025, due to the various amendments have been taken place in applicable Rules and Regulations.

Copy of the Code of Conducts and Policies has been duly approved by Board of Directors and same is being posted on the new Website of the Company i.e. <http://www.amboagritec.com/>

The Meeting of the Board of Directors of the Company commenced at 12.30 P.M and Concluded at 1.25 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ambo Agritec Limited

Umesh
Kumar
Agarwal

Digitally signed by
Umesh Kumar Agarwal
Date: 2025.01.18
13:26:22 +05'30'

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)

Encl: As above