Date: 25th August, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 543678

Subject: Outcome of Board Meeting held on August 25, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Tuesday, August 25, 2026, has, *inter-alia*, transacted the following businesses-

i. Increase in the Authorised Share Capital of the Company

The Board was informed that the proposal for increase in the Authorised Share Capital of the Company from ₹25,00,00,000 (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of ₹10/- each to ₹50,00,00,000 (Rupees Fifty Crore only) divided into 5,00,00,000 (Five Crore) Equity Shares of ₹10/- each, together with the consequential alteration of Clause V of the Memorandum of Association of the Company relating to the share capital of the Company, was approved by the Board at its meeting held on April 17, 2025 and subsequently approved by the members of the Company at the Extra-Ordinary General Meeting held on May 15, 2025. The said proposal was not given effect to.

The Board, after considering the present requirements of the Company, considered afresh the proposal for increase in the Authorised Share Capital of the Company from ₹25,00,00,000 (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of ₹10/- each to ₹55,00,00,000 (Rupees Fifty-Five Crore only) divided into 5,50,00,000 (Five Crore Fifty Lakhs) Equity Shares of ₹10/- each, by creation of an additional 3,00,00,000 (Three Crore) Equity Shares of ₹10/- each, subject to the approval of the members of the Company and such other approvals as may be required.

The Board further approved the consequential alteration of Clause V of the Memorandum of Association of the Company relating to the share capital of the Company and authorised the appropriate officials of the Company to take all necessary steps, actions and filings in connection with the aforesaid proposal, including placing the matter before the members of the Company for their approval.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended is given in the enclosed **Annexure A**.

ii. Confirmed and fixed Date of 43rd Annual General Meeting:

In furtherance to the outcome dated August 17, 2026, the 32nd Annual General Meeting will be convened on September 26, 2026, and details of the AGM will be provided in the notice of the AGM which will be issued in due course.

The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 4:00 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: 2026.08.25 16:06:25 +05'30'

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)

Annexure A

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

A) AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakhs Only) Equity Shares of Rs. 10 each	The Authorized Share Capital of the Company is Rs. 55,00,00,000 (Rupees Fifty-Five Crore only) divided into 5,50,00,000 (Five Crore Fifty Lakhs Only) Equity Shares of Rs. 10 each

For Ambo Agritec Limited

Umesh Kumar Agarwal

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Date: 2026.08.25 16:06:51 +05'30'

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)