AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD
POWERPET, ELURU - 534 002 ELURU DT. (A.P.)
PHONES : 230629

Date: 25th August, 2026

To Corporate Relationship Department BSE LIMITED P J Towers, Dalal Street Mumbai-400051 **SCRIP CODE: 532335**	To Manager National Stock Exchange of India Limited Exchange Plaza", Bandra (E) Mumbai– 400001 **SCRIP CODE: AMBICAAGAR**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

In just concluded Board meeting, the Board has considered and approved the following:

1. Allotment of 8,48,600 (Eight Lakhs Forty-Eight Thousand Six Hundred Only) equity shares to members of Promoter Group on Preferential Basis at an issue price of Rs. 25/- (Rupees Twenty-Five Only) aggregating to Rs. 2,12,15,000/- (Rupees Two Crore Twelve Lakhs Fifteen Thousand Only).

   The above said allotments have been made in accordance with the terms mentioned in the notice of EGM and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations.

2. Resolved to hold the 31st Annual General Meeting (AGM) of members of the Company on Tuesday, 29th September, 2026.

3. The Notice of 31st Annual General Meeting and Directors report along with the annexures.

4. Appointed Mr. Jineshwar Kumar Sankhala (A21697) Practicing Company Secretary as Scrutinizer for conducting voting Process in the ensuing Annual General Meeting.

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

Meeting commenced at 5:30 P.M. and concluded at 6:15 P.M.

This is for your kind information and necessary records.

For and On behalf of the Board
Ambica Agarbhathies Aroma & Industries Limited

VEERAVENKATA POTHU KRISHNA RAO PERLA

Digitally signed by VEERAVENKATA POTHU KRISHNA RAO PERLA
Date: 2026.08.25 19:46:48 +05'30'

Ambica Krishna
Chairman & Managing Director
DIN: 00391898

Annexure I

The details as required under the Regulation 30 of the SEBI Listing Regulations 2015

<table>
<tr><th>Sl. No</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1</td><td>Outcome of the Subscription, type of issue, type of securities and total number of securities</td><td>The following are details of outcome of subscription:
<table><tr><th>Preferential Issue of</th><th>Issued</th><th>Subscribed and allotted in this tranche</th></tr><tr><td>Equity Shares</td><td>8,48,600</td><td>8,48,600</td></tr></table></td></tr>
<tr><td>2</td><td>Issue Price / Allotted Price (in case of Convertible Equity Share Warrants);</td><td>The equity shares have been allotted at a price Rs. 25/- each (which includes premium of Rs. 15/-) per share

The issue and allotted price is the same.</td></tr>
<tr><td>3</td><td>Number of Investors</td><td><table><tr><th>Sl</th><th>Name of Allotte</th><th>No of Shares</th></tr><tr><td>1.</td><td>Satrasala Lavanya Gupta</td><td>2,12,150</td></tr><tr><td>2.</td><td>Perla Ambica Ramachandran</td><td>2,12,150</td></tr><tr><td>3.</td><td>Alapati Karthik Hanuma Kumar</td><td>2,12,150</td></tr><tr><td>4.</td><td>Alapati Lakshmana Ramachandra Ambica Eswar</td><td>2,12,150</td></tr><tr><td colspan="2">Total</td><td>8,48,600</td></tr></table></td></tr>
<tr><td>4</td><td>In case of convertibles- intimation on conversion of securities or on lapse of the tenure of the instrument</td><td>NA</td></tr>
<tr><td>5</td><td>Any cancellation or termination of proposal for issuance of securities including reasons thereof.</td><td>NA</td></tr>
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