



**AMBASSADOR**  
— INTRA HOLDINGS LIMITED —  
**CIN: L31009GJ1982PLC009258**

**REGISTERED OFFICE: 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L,  
UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT, INDIA**  
**Contact No: 079-40030800**      **EMAIL: [ambassadorintra1982@gmail.com](mailto:ambassadorintra1982@gmail.com)**

Date: 05<sup>th</sup> February, 2026

To,  
BSE LIMITED  
The Corporate Relationship Department,  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai- 400 001

Ref: Scrip Code: 542524

Scrip ID: AIHL

**Subject: Intimation of Board Meeting Scheduled to be held on Friday, 13<sup>th</sup> February, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED** is scheduled to be held on **Friday, 13<sup>th</sup> February, 2026** at the Registered Office of the Company 401, Aishvarya 02, Prakashnagar C.H.S.L, Uttamnagar, Maninagar, Ahmedabad, Gujarat-380008 India, inter alia to consider the following businesses:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended on **31st December, 2025** along with the Limited Review Report issued by the Statutory Auditor;
2. To take a note on Reclassification of Promoters Pursuant to Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”).
3. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

As intimated earlier, the trading window is already closed for all insiders including Promoters, Directors, Designated Persons and their immediate relatives from **1<sup>st</sup> January, 2026** and the same shall re-open after the expiry of 48 hours from the time the results become generally available.

We request you to kindly take the record of same.

Thanking You,

**For, AMBASSADOR INTRA HOLDINGS LIMITED**

**AMRITA LALWANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**