



CIN: L31009GJ1982PLC009258

**REGISTERED OFFICE: 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L,
UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT, INDIA**

EMAIL: ambassadorintra1982@gmail.com

Contact No: 079-40030800

Date: 13th February, 2026

To,

BSE LIMITED

The Corporate Relationship Department,

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai- 400 001

Ref: Scrip Code: 542524

Scrip ID: AIHL

Subject: Outcome of Board Meeting held on Friday 13th February, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED** was held today i.e. **13th February, 2026** commenced at 3:00 P.M. and concluded at 7:00 P.M. The meeting inter alia transacted following business.

The board of directors has approved the following resolution.

1. Considered and approved Unaudited Standalone Financial Results of the company for the Quarter ended 31st December, 2025.
2. Considered and approved the request received from Mr. Piyushbhai Mahendra Doshi, Mr. Sachin Jayprakash Jalan, Ms. Shikha Jalan and Mr. Siddharth Ajmera dated 28th January, 2026 for reclassification from **“Promoter and Promoter Group Category to Public Category”** of shareholders of the Company under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Subject to the approvals from stock exchange i.e. BSE Limited.

In compliance with Regulation 31A (8) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2013, please find enclosed herewith



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certified true copy of the relevant extracts of the minutes of the aforesaid
Board Meeting.

We request you to kindly take the record of same.

Thanking You

For, AMBASSADOR INTRA HOLDINGS LIMITED

AMRITA LALWANI

Company Secretary & Compliance Officer



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CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE FIFTH MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-2026 OF AMBASSADOR INTRA HOLDINGS LIMITED ON FRIDAY, FEBRUARY 13, 2026 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L, UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT, INDIA

Reclassification of Mr. Piyushbhai Mahendra Doshi, Mr. Sachin Jayprakash Jalan, Ms. Shikha Jalan and Mr. Siddharth Ajmera from “Promoter and Promoter Group Category to Public Category”:

The Board may note that the Company had received a request letter dated **28th January, 2026** from Mr. Piyushbhai Mahendra Doshi, Mr. Sachin Jayprakash Jalan, Ms. Shikha Jalan and Mr. Siddharth Ajmera for reclassification of their status from “Promoter and Promoter Group Category” to “Public category” in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), on account of sale of their entire shareholding in the Company.

In compliance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 [“SEBI (LODR) Regulations, 2015”] the Company notified the stock exchange i.e. BSE Limited about the receipt of these requests along with the rational of same on **28th January, 2026**.

A copy of the said request letter was also circulated to the Board.



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The Board further takes note that, pursuant to Regulation 31A of the SEBI (LODR) Regulations, 2015, the said re-classification shall require the approval of the Board, the Stock Exchange i.e. BSE Limited, and/or such other approval, if any as may be necessary in this regard. As the outgoing members of the Promoter & Promoter group they does not hold more than one percent of the total voting rights in the Company, the aforesaid re-classification request does not require the approval of shareholders of the Company.

The Board may note that as briefed in their request letters Mr. Piyushbhai Mahendra Doshi, Mr. Sachin Jayprakash Jalan, Ms. Shikha Jalan and Mr. Siddharth Ajmera are in compliance with the conditions stipulated under Regulation 31A of SEBI (LODR) Regulations, 2015 and other applicable provisions of the Listing Regulations. They further confirmed that they shall continue to comply with these conditions at all times from the date of such reclassification/removal of their names from Promoter & Promoter Group.

The Board was also apprised on the process to be followed in accordance with regulation 31A of SEBI (LODR) Regulations, 2015 for reclassification of Mr. Piyushbhai Mahendra Doshi, Mr. Sachin Jayprakash Jalan, Ms. Shikha Jalan and Mr. Siddharth Ajmera Accordingly, after detailed discussion and confirmation from the management and based on the rationale and the confirmation provided by them in their request letters, the Board confirmed and was of the view that the above-mentioned requests for Re-classification be accepted and approved by the Board, which shall be subject to applicable regulatory approvals.



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Based on the approval of the Board, the process for reclassification of Mr. Piyushbhai Mahendra Doshi, Mr. Sachin Jayprakash Jalan, Ms. Shikha Jalan and Mr. Siddharth Ajmera will be initiated by making an application to the stock exchange i.e. BSE Limited.

Post completion of the process stipulated under Regulation 31A of the Listing Regulations, and upon receipt of the regulatory approvals, Mr. Piyushbhai Mahendra Doshi, Mr. Sachin Jayprakash Jalan, Ms. Shikha Jalan and Mr. Siddharth Ajmera shall cease to be the members of the Promoter & Promoter group of the Company.

The Board is requested to consider the above matter and pass the following resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, and subject to the approval of the BSE Limited and pursuant to other applicable laws, rules and regulations (including any statutory modifications or re-enactments thereof), approval of the Board be and is hereby accorded for reclassification of Mr. Piyushbhai Mahendra Doshi, Mr. Sachin Jayprakash Jalan, Ms. Shikha Jalan and Mr. Siddharth Ajmera from “Promoter and Promoter Group Category” to “Public category” of the Company based on their request letters received.

“RESOLVED FURTHER THAT as on the date of the request letter i.e. **28th January, 2026**, the details of the shareholding of Mr. Piyushbhai Mahendra Doshi, Mr. Sachin Jayprakash Jalan, Ms. Shikha Jalan and Mr. Siddharth Ajmera are as follows:



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Sr.no	Name of the Member	No of Shares held as on Current Date	% of Total Paid Up Capital
1.	Mr. Piyushbhai Mahendra Doshi	5,00	0.02
2.	Mr. Sachin Jayprakash Jalan	6,500	0.31
3.	Ms. Shikha Jalan	6,500	0.31
4.	Mr. Siddharth Ajmera	5,00	0.02

“RESOLVED FURTHER THAT the above-mentioned members satisfies all the conditions specified in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT Mr. Rajesh Singh Thakur (DIN: 10593346) Managing Director and Ms. Amrita Lalwani Compliance Officer & Company Secretary be and are hereby severally authorized to sign, execute and submit necessary applications, documents, deeds, undertaking, confirmation, declaration, letters, papers and other writings and to do all such acts, deeds, matters and things as may be necessary in connection with intimating and/ or filings to stock exchange i.e. BSE Limited/ SEBI or any other statutory/ regulatory authority(ies) for seeking their approvals for reclassification of **Mr. Piyushbhai Mahendra Doshi, Mr. Sachin Jayprakash Jalan, Ms. Shikha Jalan and Mr. Siddharth Ajmera** from “Promoter and Promoter Group Category” to “Public category.” and carry out such changes, alterations, modifications, deletions, etc., if required, in the abovementioned documents as may be required by the



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stock exchange i.e. BSE Limited / SEBI or any other statutory/ regulatory authority(ies) and to settle all such questions, difficulties or doubts whatsoever which may arise and to represent before such authorities as may be required.

“RESOLVED FURTHER THAT a copy of the aforesaid resolution certified by **MR. RAJESH SINGH THAKUR (DIN: 10593346)** Managing director of the company be and is hereby provided to the concerned persons/ authority(ies) as may be necessary and to give effect to this resolution.”

//CERTIFIED TRUE COPY//

For AMBASSADOR INTRA HOLDINGS LIMITED

RAJESH SINGH THAKUR

MANAGING DIRECTOR

(DIN: 10593346)

Address: 12, Parmeshwar Park Society,

Opp. Krishna Kunj Society, Canal Road,

Vastral, Ahmedabad-382418, Gujarat, India



MAARK & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Ambassador Intra Holdings Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **AMBASSADOR INTRA HOLDINGS LIMITED (the "Company")**, for the Quarter & nine months ended 31st December, 2025 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





MAARK & ASSOCIATES
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Other Matter**

Balances of Loans & Advances, Trade Receivables and Trade Payables are subject to Management Confirmation.

For and on behalf of
MAARK & Associates
Chartered Accountants
FRN: 145153W



Manish

Manish Agarwal

Partner

Membership No: 612103

Place: Mumbai

Date: 13.02.2026

UDIN: 26612103MZSQIK6484

AMBASSADOR INTRA HOLDINGS LIMITED

REGD. OFFICE :-401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L, UTTAMNAGAR, Maninagar, Ahmedabad, Ahmadabad City,
Gujarat, India, 380008

CIN-L31009GJ1982PLC009258

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2025

Sr. No.	Particulars	(Rs In Lakhs)					
		Quarter ended on			Nine Months ended on		Year ended on
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Income						
(a)	Revenue from operations	174.66	48.17	-	222.83	-	-
(b)	Other Income	0.03	18.51	2.24	18.54	62.80	64.19
	Total Income	174.69	66.68	2.24	241.37	62.80	64.19
2	Expenses						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchase of Stock-in-Trade	169.80	47.69	-	217.49	-	-
(c)	Changes in Inventories of Finished Goods, WIP and Stock in Trade	(9.94)	-	-	(9.94)	-	-
(d)	Employee Benefit Expense	0.64	0.32	0.32	1.44	0.65	2.01
(e)	Finance costs	-	-	-	-	-	9.25
(f)	Depreciation and Amortization Expense	0.07	0.07	0.01	0.20	0.04	0.09
(g)	Other Expenses	2.50	4.59	1.12	12.90	39.52	30.47
	Total Expenses	163.07	52.68	1.46	222.08	40.21	41.82
3	Total profit before exceptional items and tax (1-2)	11.62	14.00	0.78	19.28	22.60	22.37
4	Exceptional items	-	-	-	-	-	-
5	Total profit before tax (3-4)	11.62	14.00	0.78	19.28	22.60	22.37
	Current tax	0.08	2.80	0.20	2.88	5.87	5.89
	Short/excess provision of Income Tax	-	-	-	-	-	-
	Deferred tax	-	-	-	-	(0.001)	-
6	Total tax expenses	0.08	2.80	0.20	2.88	5.87	5.89
7	Profit for the period from Continuing Operation (5-6)	11.54	11.20	0.58	16.40	16.72	16.48
8	Profit (loss) from discontinued operations before tax	-	-	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-	-	-
10	Profit (loss) from discontinued operations before tax (after tax) (8-9)	-	-	-	-	-	-
	Share of profit (loss) of associates and joint venture accounted for using equity shares	-	-	-	-	-	-
12	Profit for the period (7-10)	11.54	11.20	0.58	16.40	16.72	16.48
13	Other comprehensive income net of taxes	(112.06)	377.93	-	273.11	-	-
14	Total Comprehensive Income for the period (12+13)	(100.52)	389.13	0.58	289.50	16.72	16.48
15	Details of equity share capital						
	Paid-up equity share capital	209.08	209.08	209.08	209.08	209.08	209.08
	Other equity	-	-	-	-	-	128.62
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
16	Earnings per share						
(a)	Basic earnings per share from continuing operations	(4.81)	18.61	0.03	13.85	0.80	0.79
(b)	Diluted earnings per share from continuing operations	(4.81)	18.61	0.03	13.85	0.80	0.79

Notes

- The above un-Audited financial statement for quarter ended December 31,2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February, 2026 and Statutory Auditors of the Company have carried out limited review of the same.
- The financial results have been prepared in accordance with the principles of Indian Accounting Standards ("IND AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules (as amended) issued thereunder and the other accounting principles generally accepted in India.
- Segment Reporting under IND AS is not applicable to the company since the entire operations of the company relates to single segment.
- Figures of previous year/quarter were regrouped/rearranged wherever necessary.
- The above is an extract of the unaudited Financial Results for quarter ended on 31st December, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the said unaudited Financial Results are available on the Stock Exchange websites viz www.bseindia.com and company's website



Rajesh Singh Thakur
Director
DIN:10593346

Place:Ahmedabad
Date: 13.02.2026