



CIN: L17119GJ1982PLC009258

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

EMAIL: ambassadorintra1982@gmail.com

Contact No: 079-40030800

August 20, 2025

To,

**The Manager- Listing Department,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Ref: Scrip Code: 542524

Scrip ID: AIHL

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. **20th August, 2025** commenced at 12:30 P.M. and concluded at 01:00 P.M. The meeting inter alia transacted following business:

1. The Board considered and approved the Notice of 43rd Annual General Meeting of the Company to be held on Tuesday, 16th September, 2025 at 03:00 P.M through Video Conferencing (VC).To consider and approve the Annual Report along with Directors Report, for the Financial Year ended 31st March, 2025
2. The Board fixed the cut-off date as Friday, 15th August, 2025 for determining the names of shareholders eligible to get notice of Annual General Meeting.



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3. The Board considered and approved to avail the services of electronic voting platform of National Securities Depository Limited (NSDL) (NSDL E-voting System) for conducting Annual General Meeting (AGM) of the Company through video conferencing and to avail services for video conferencing facility.
4. The Board fixed the cut-off date as **Friday, 5th September, 2025** for providing the e-voting services.
5. The Board fixed the E-voting period for 43rd Annual General Meeting to commence from Saturday, 13th September, 2025 at 09:00 A.M. and ends on Monday, 15th September, 2025 at 05:00 P.M.
6. The Board Consider and Approve the Appointment of Mr. Rajesh Singh Thakur (DIN: 10593346) as a Managing- director, who is liable to retire by rotation.
7. The Board Consider and Approve the Proposal to Amend the Objective Clause in the MOA.
8. The Board Consider and Approved the Material Related Party Transactions proposed to be entered for the Financial year 2025-2026

We request you to kindly take the record of same.

Thanking You,

For, AMBASSADOR INTRA HOLDINGS LIMITED

**AMRITA LALWANI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A35011**