



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: 06.08.2026

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 Thursday, 06th August, 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. **06th August, 2026** commenced at 02:00 P.M. and concluded at 03:30 P.M. The meeting inter alia transacted following business.

The board of directors has approved the following resolution.

1. Considered and approved Standalone Unaudited Financial Results of the company for the Quarter ended 30th June, 2026 along with the Limited Review Report issued by the Statutory Auditor

We request you to kindly take the record of same.

Thanking You,

Yours faithfully

For, AMBASSADOR INTRA HOLDINGS LIMITED

AMRITA Digitally signed by
LALWANI AMRITA LALWANI
Date: 2026.08.06
15:34:45 +05'30'

AMRITA LALWANI

Company Secretary & Compliance Officer



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 & Three Months Ended 30th June, 2026 ("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 Standalone 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.
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.





MAARK & ASSOCIATES
CHARTERED ACCOUNTANTS

5. **Other Matters**

Balances of Trade Receivables, Trade Payables, Advances and Deposits received/given, from/to customers are subject to confirmations and subsequent reconciliation.

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



Manish

Manish Agarwal
Partner
Membership No. 612103
Date: 06.08.2026
Place: Mumbai
UDIN: 26612103UPWURO9291

AMBASSADOR INTRA HOLDINGS LIMITED

**REGD. OFFICE :- 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L, UTTAMNAGAR, MANINAGAR, AHMEDABAD,
GUJARAT- 380008**

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
(In Lakhs)					
1	Income		-	-	-
(a)	Revenue from operations	169.10	209.80	-	432.63
(b)	Other Income	-	6.48	0.00	25.00
	Total Income	169.10	216.28	0.00	457.65
2	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of Stock-in-Trade	198.66	247.52	-	465.01
(c)	Changes in Inventories of Finished Goods, WIP and Stock in Trade	(29.61)	(41.44)	-	(51.38)
(d)	Employee Benefit Expense	0.63	0.60	0.48	2.04
(e)	Finance costs	0.01	34.34	-	34.34
(f)	Depreciation and Amortization Expense	0.04	0.07	0.07	0.27
(g)	Other Expenses	2.79	0.29	5.80	16.07
	Total Expenses	172.52	241.37	6.34	466.34
3	Total profit before exceptional items and tax (1-2)	(3.41)	(25.09)	(6.34)	(8.70)
4	Exceptional items				
5	Total profit before tax (3-4)	(3.41)	(25.09)	(6.34)	(8.70)
	Current tax	-	-	-	-
	Short/excess provision of Income Tax	-	-	-	-
	Deferred tax	-	-	-	-
6	Total tax expenses	-	-	-	-
7	Profit for the period from Continuing Operation (5-6)	(3.41)	(25.09)	(6.34)	(8.70)
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)	-	-	-	-
11	Share of profit (loss) of associates and joint venture accounted for using equity shares	-	-	-	-
12	Profit for the period (7-10)	(3.41)	(25.09)	(6.34)	(8.70)
13	Other Comprehensive Income	142.08	(157.08)	7.24	116.02
14	Total Comprehensive Income for the period (12+13)	138.66	(182.17)	0.90	107.33
15	Details of equity share capital				
	Paid-up equity share capital	209.08	209.08	209.08	209.08
	Other equity	-	-	-	235.98
	Face value of equity share capital	10.00	10.00	10.00	10.00
16	Earnings per share (in Rs)				
(a)	Basic earnings per share from continuing operations	6.63	(8.71)	0.04	5.13
(b)	Diluted earnings per share from continuing operations	6.63	(8.71)	0.04	5.13

Notes

- The above un-Audited financial statement for quarter ended June 30,2026 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th August, 2026 and Statutory Auditors of the Company have carried out limited review
- 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 30th June, 2026 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

For and on behalf of the Board of Directors
Ambassador Intra Holdings Limited



Rajesh Singh Thakur
Managing Director
DIN:10593346

Date: 06.08.2026
Place:Ahmedabad