



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

Date: August 14, 2025

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, August 14, 2025.

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. August 14, 2025 commenced at 4:00 P.M. and concluded at 4:45 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, 2025.



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2. **CS Jinang Dineshkumar Shah**, a Practicing Company Secretary, Proprietor of M/S Jinang Shah & Associates is hereby appointed for conducting a secretarial audit of the company for a period of 5 Consecutive year Commencing from 2025-2026 to 2029-2030.
3. M/S S.MANDAWAT & CO, Chartered Accountant (Registration No. 118330W) is hereby appointed as Internal Auditor of the company for the Financial Year 2025-2026.

Kindly take on your record and oblige us.

Thanking You

For, AMBASSADOR INTRA HOLDINGS LIMITED

RAJESH SINGH THAKUR
Digitally signed by RAJESH SINGH THAKUR
Date: 2025.08.14 16:46:25 +05'30'

RAJESH SINGH THAKUR

MANAGING DIRECTOR

DIN: 10593346

Date: August 14,2025



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Appointment of Secretarial Auditor of the Company

Appointment of Mr. Jinang Dineshkumar Shah, a Practicing Company Secretary, Proprietor of M/S Jinang Shah & Associates for conducting a secretarial audit of the Company

Name	Jinang Dineshkumar Shah (FCS)
Designation	Secretarial Auditor
Reason for change (Resignation)	Appointment
Date of appointment/ re appointment/cessation & term of appointment/re-appointment	The Board of Directors of the Company at its meeting held today i.e., 14 th August, 2025, based on the recommendation of the Audit Committee, approved the appointment of Jinang Shah & Associates , Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of five years from F.Y. 2025-26 till F.Y. 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing AGM of the Company.
Brief profile	CS Jinang Dineshkumar Shah is a Fellow Member of the Institute of Company Secretaries of India (FCS No. F10649) and Proprietor of Jinang Shah & Associates. He has an experience in the field of Secretarial Compliances. He has handled various compliances related to Corporate Secretarial functions including Board processes, Secretarial Audit, Due Diligence, etc. under the Companies Act and the SEBI Regulations
Disclosure of relationships between directors	NA



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EMAIL: ambassadorintra1982@gmail.com

Contact No: 079-40030800

Appointment of Internal Auditor of the Company

Appointment of M/S S.MANDAWAT & CO, Chartered Accountant (Registration No. 118330W) as Internal Auditor of the company for the Financial Year 2025-2026.

Name	CA Subhash Chandra K Mandawat
Designation	Internal Auditor
Reason for change (Resignation)	Appointment of Internal Auditor to comply with the provisions of Section 138 of the Companies Act,2013
Date of appointment/ re appointment/cessation & term of appointment/re-appointment	The Board of Directors of the Company at its meeting held today i.e., 14 th August,2025 based on the recommendation of the Audit Committee, approved the appointment of M/S S.MANDAWAT & CO , as the Internal Auditor of the Company for the financial year 2025-26.
Brief profile	CA Subhash Chandra K Mandawat Is a Member Of Institute Of Chartered Accountant Of India And Partner Of M/S S.Mandawat & Co, Chartered Accountant Firm Having FRN 118330W He has expertise in accounting, auditing, taxation, financial reporting, and compliance. Experienced in statutory and internal audits, preparation of financial statements, tax planning and advisory, due diligence, and ensuring adherence to regulatory frameworks under the Companies Act, Income Tax Act, and GST laws, with a proven track record of delivering accurate insights to support strategic decision-making.
Disclosure of relationships between directors	NA



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, 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 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.





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 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: 14.08.2025

Place: Mumbai

UDIN: 25612103BMLEDP3507



AMBASSADOR INTRA HOLDINGS LIMITED

**REGD. OFFICE :- 1093/1, 305 Surmount Complex, Opp. Iscon Mandir SG Highway Road, Satellite, Jodhpur,
Ahmedabad, Gujrat, India- 380059**

CIN-L17119GJ1982PLC009258

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited
(In Lakhs)					
1	Income				
(a)	Revenue from operations	-	-	-	-
(b)	Other Income	0.00	1.39	0.56	64.19
	Total Income	0.00	1.39	0.56	64.19
2	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of Stock-in-Trade	-	-	-	-
(c)	Changes in Inventories of Finished Goods, WIP and Stock in Trade	-	-	-	-
(d)	Employee Benefit Expense	0.48	1.36	0.15	2.01
(e)	Finance costs	-	9.35	-	9.25
(f)	Depreciation and Amortization Expense	0.07	0.04	-	0.09
(g)	Other Expenses	5.80	(9.14)	5.17	30.47
	Total Expenses	6.34	1.61	5.32	41.82
3	Total profit before exceptional items and tax (1-2)	(6.34)	(0.22)	(4.75)	22.37
4	Exceptional items		-	-	
5	Total profit before tax (3-4)	(6.34)	(0.22)	(4.75)	22.37
	Current tax	-	-	-	5.89
	Short/excess provision of Income Tax	-	0.02	-	
	Deferred tax	-	(0.00)	-	(0.00)
6	Total tax expenses	-	0.02	-	5.89
7	Profit for the period from Continuing Operation (5-6)	(6.34)	(0.24)	(4.75)	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)	-	-	-	-
11	Share of profit (loss) of associates and joint venture accounted for using equity shares	-	-	-	-
12	Profit for the period (7-10)	(6.34)	(0.24)	(4.75)	16.48
13	Other Comprehensive Income	7.24	-	-	-
14	Total Comprehensive Income for the period (12+13)	0.90	(0.24)	(4.75)	16.48
15	Details of equity share capital				
	Paid-up equity share capital	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
16	Earnings per share (in Rs)				
(a)	Basic earnings per share from continuing operations	0.04	(0.01)	(0.23)	0.79
(b)	Diluted earnings per share from continuing operations	0.04	(0.01)	(0.23)	0.79

Notes

- The above un-Audited financial statement for quarter ended June 30,2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2025 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 genereally 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, 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.

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

RAJESH
SINGH
THAKUR

Digitally signed by
RAJESH SINGH THAKUR
Date: 2025.08.14 16:47:07
+05'30'

Rajesh Singh Thakur
Managing Director
DIN:10593346

Date: 14.08.2025
Place:Ahmedabad