



CIN: L17119GJ1982PLC009258

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

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To,

The Listing Department

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Fort,

Mumbai - 400001

Company Symbol – AIHL

Script Code: 542524

Sub: Summary of the Proceedings of the 43rd Annual General Meeting ("AGM") of AMBASSADOR INTRA HOLDINGS LIMITED ("Company") held through Video Conferencing ("VC") / Other Audio Video Means ("OAVM")

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 43rd Annual General Meeting of the Company held today i.e., on **Tuesday, 16th September, 2025 at 3.00 P.M.** through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

You are requested to kindly take the same on record.

Thanking You,

For, **AMBASSADOR INTRA HOLDINGS LIMITED**

AMRITA Digitally signed by
LALWANI AMRITA LALWANI
Date: 2025.09.16
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AMRITA LALWANI

Company Secretary & Compliance Officer

Membership No: A35011

Summary of the Proceedings of the 43rd Annual General Meeting (“AGM”) of AMBASSADOR INTRA HOLDINGS LIMITED

The 43rd Annual General Meeting of the Members of **AMBASSADOR INTRA HOLDINGS LIMITED** (“the Company”) was held today, **Tuesday, 16th September, 2025 at 3:00 P.M.** (IST) through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs (“MCA”) and Circular issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Attendees Present:

Sr. No	Name of the Attendees	Designation
Directors		
1.	Rajesh Singh Thakur	Chairman and Managing Director
2.	Dilipbhai Baldevbhai Patel	Whole - Time Director and CFO
3.	Juhi Sawajani	Non - Executive & Independent Director
4.	Avani Ashwinkumar Shah	Non - Executive & Independent Director (Chairman of Audit Committee, Stakeholder’s Relationship Committee and Nomination and Remuneration Committee)
5.	Durgesh Pandey	Non - Executive Director
Key Managerial Personnel		
6.	Amrita Lalwani	Company Secretary & Compliance officer

OTHERS:

Sr. No.	Name of the Attendees	Designation
1.	CA Manish Agarwal	Representatives from Statutory Auditors
2.	CS Jinang Dinesh Kumar Shah	Secretarial Auditors and Scrutinizer representing M/s Jinang Shah & Associates

MR. RAJESH SINGH THAKUR Managing Director of the Company chaired the proceeding of the meeting

MS. AMRITA LALWANI, Company Secretary & Compliance Officer, welcomed the Members attending the AGM. She also informed that the meeting was held through VC/OAVM means in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She provided general instructions to the members regarding participation and e-voting at the meeting.

Members

Total 10 members were present in the video conference including 2 persons belonging to Promoter and Promoter Group.

Date, time and venue of the Annual General Meeting (AGM)

The 43rd Annual General Meeting of the Company was held on **Tuesday, 16th September, 2025** through video conferencing (VC) / other audio-visual means (OAVM), at the registered office of the Company.

The Meeting commenced at 3:00 P.M. (15:00 Hours) IST.

She stated that the e-voting commenced on **Saturday, 13th September, 2025 at 9.00 A.M. and ends on Monday, 15th September, 2024 5.00 P.M.** She also stated that the Statutory Registers and other documents were available for inspection electronically.

The Company Secretary thereafter, informed the members that the representatives of **M/s. MAARK & Associates Statutory Auditors** and **M/s. Jinang Shah & Associates Secretarial Auditors** of the Company were also present at the Meeting through Video Conferencing.

On requisite quorum being present, the meeting was called in order and the proceedings were commenced.

MR. RAJESH SINGH THAKUR Chairman and Managing Director, thereafter, addressed the members with a brief overview of the Company's performance and the industry trend during the FY 2024-25.

Thereafter, the notice of 43rd Annual General Meeting and the Board's Report were taken as read. The Chairman informed the members that the Auditors' Report on the Standalone a financial statement and the Secretarial Audit Report for the financial year ended March 31, 2025 forming part of the Annual report do not contain any qualification, reservation, adverse

remark or disclaimer which have any adverse effect on the Company. Accordingly, the reports were not required to be read out.

Thereafter, **MS. AMRITA LALWANI** took up the following resolutions as set forth in the Notice convening the AGM:

Agenda No.	Description of the Resolutions	Resolution Type
Ordinary Business		
1.	Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.	Ordinary Resolution
2.	Appointment of Mr. Rajesh Singh Thakur (DIN: 10593346) , who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Appointment of Secretarial Auditor - Cs Jinang Dineshkumar Shah a Practicing Company Secretaries, Proprietor of M/S Jinang Shah & Associates.	Ordinary Resolution
4.	Addition of Object Clause in the Memorandum of Association.	Special Resolution
5.	To approve the Material Related Party Transactions proposed to be entered for the Financial Year 2025-2026.	Special Resolution

MS. AMRITA LALWANI informed the members that the NSDL and CDSL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting. She also announced that **M/s. Jinang Shah & Associates** Practicing Company Secretaries represented by Mr. Jinang Dinesh Kumar Shah has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Further, **MS. AMRITA LALWANI** was authorised to declare the voting results under Regulations 44 of the SEBI Listing Regulations along with the Scrutinizer's Report on remote e-voting and the e-voting at the AGM and communicate the same to the Stock Exchanges within the prescribed timeline and also to upload on the websites of the Company, BSE Limited, and National Securities Depository Limited once made available to the Company.

The Company Secretary and Compliance Officer, on behalf of Chairperson and other officials, thanked the members present for sparing their time to attend the meeting.

The meeting concluded at 3.15 P.M. and e-voting was allowed for 15 minutes thereafter.

For, AMBASSADOR INTRA HOLDINGS LIMITED

AMRITA
LALWANI

Digitally signed by
AMRITA LALWANI
Date: 2025.09.16
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AMRITA LALWANI

Company Secretary & Compliance Officer

Membership No: A35011