



**CIN: L17119GJ1982PLC009258**

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

**EMAIL: [ambassadorintra1982@gmail.com](mailto:ambassadorintra1982@gmail.com)**

**Contact No: 079-40030800**

July 31, 2025

To,  
BSE LIMITED  
The Corporate Relationship Department,  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai- 400 001

Ref: Scrip Code: 542524

Scrip ID: AIHL

**Subject: Intimation of Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED** is scheduled to be held on **Thursday, 14<sup>th</sup> August, 2025** at the Registered Office of the Company 401, Aishvarya 02, Prakashnagar C.H.S.L, Uttamnagar, Maninagar, Ahmedabad – 380059, Gujarat, India inter alia to consider the following businesses:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended on **30<sup>th</sup> June, 2025** along with the Limited Review Report issued by the Statutory Auditor;
2. To appoint Mr. Jinang Dineshkumar Shah, a Practicing Company Secretary, Proprietor of M/S Jinang Shah & Associates as Secretarial Auditors of the Company for a period of 5 consecutive years, from 2025-26 to 2029-2030
3. To appoint M/S S.MANDAWAT & CO, Chartered Accountant (Registration No. 118330W) as Internal Auditor of the company for the Financial Year 2025-2026.
4. Any other matter with the approval of the Board.

We request you to kindly take the record of same.

Thanking You,

**For, AMBASSADOR INTRA HOLDINGS LIMITED**

Digitally signed by  
AMRITA LALWANI  
Date: 2025.07.31  
20:39:15 +05'30'

**AMRITA LALWANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**