



CIN: L31009GJ1982PLC009258

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

EMAIL: ambassadorintra1982@gmail.com

Contact No: 9227015383

**CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING OF
Ambassador Intra Holdings Limited HELD ON 11th September, 2026**

Dear Shareholder,

Corrigendum to the Notice of the Annual General Meeting of Ambassador Intra Holdings Limited held on Friday, 11th September, 2026 at 12:30 P.M. at Rio Restaurant and Banquet, 1st Floor, Devansh, 75, Brahmkshtriya Society, Gujarat College Rd, Ellisbridge, Ahmedabad – 380006, Gujarat, India

Notice is hereby given pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended (**the “Act”**), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014, and other applicable rules made thereunder (including any statutory modification(s) as amended from time to time, **Clarification with respect to Relevant Date under Regulation 161 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018**

With reference to the query raised by BSE Limited regarding the Relevant Date mentioned as **07 August 2026** in the Notice of the Annual General Meeting, we hereby clarify as under:

The Company had inadvertently mentioned **07th August 2026** as the Relevant Date in the Notice. The said date was an inadvertent clerical error.

Pursuant to Regulation 161 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), the Relevant Date for a preferential issue is the date **thirty days prior to the date on which the meeting of shareholders is held to consider the proposed preferential issue**. In the case of convertible securities, including warrants, Regulation 161(b) further provides for the applicable Relevant Date in accordance with the provisions prescribed therein.

Since the Annual General Meeting of the Company was scheduled to be held on **11th September 2026**, the Relevant Date, being thirty days prior to the date of the shareholders’ meeting, is **12th August 2026**.

Accordingly, the Company has revised the Relevant Date from **07th August 2026** to **12th August 2026** in the Corrigendum to the Notice of the Annual General Meeting.

The Company confirms that the Relevant Date of **12th August 2026** is in compliance with the requirements of **Regulation 161 of the SEBI ICDR Regulations, 2018**.

Accordingly, pursuant to the revision of Relevant Date of 12th August 2026 in accordance with the requirements of BSE, the shareholders of the Company may submit their queries / questions / or concerns in this regard from the date of receipt of this Corrigendum up to **Wednesday, 30th September, 2026 at 11:59 P.M.** The shareholders may submit their queries / questions, or concerns to the Company via email at **ambassadorintra1982@gmail.com**

Except for the aforesaid correction, all other terms and conditions relating to the proposed preferential issue of convertible warrants, as contained in the Notice of the Annual General Meeting, remain unchanged.

Registered Office:
401, Aishvarya 02, Prakashnagar
C.H.S.L, Uttamnagar, Maninagar,
Ahmedabad - 380008, Gujarat, India,

Date: 28th September, 2026
Place: Ahmedabad

By order of the Board
For, Ambassador Intra Holdings Limited

Sd/-
Rajesh Singh Thakur
Managing Director
DIN: 10593346