



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216.

Date: 3rd July, 2023

To, Department of Corporate Service BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532335	To, Manager National Stock Exchange of India Limited Exchange Plaza, Bandra (E), Mumbai 400051 Symbol: AMBICAAGAR
---	---

Sub: Intimation of Board Meeting to be held on Saturday, 8th July, 2023

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 8th July, 2023, *inter-alia* to transact following businesses:

- i. To consider and evaluate proposal for raising of funds by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants and / or any other equity based instruments / securities including through preferential issue, right issue, QIP's, or any other method or combination thereof, in one or more tranches, subject to receipt of regulatory / statutory / shareholders approvals, as may be required;
- ii. To appoint requisite professionals, experts, merchant bankers, legal advisors and other intermediaries for fund raising;
- iii. To increase the Authorized Share Capital of the Company and consequent amendments in Capital Clause of the Memorandum of Association;
- iv. To seek members' requisite approval by conducting General Meeting of the Members, approve draft notice thereof and other matters connected therewith and/or incidental thereto; and
- v. To consider any other matter, with the permission of the Chair;

You are requested to take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA KRISHNA
Chairman & Managing Director
(DIN: 00391898)

e mail : ambica.a@rediffmail.com

www.ambicaincense.com

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077