



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,
Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: L15419WB1994PLC064993

GSTRN: 19AAHCS6453M1ZO

Date: 12th February, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 543678

Subject: Outcome of Board Meeting held on 12th February, 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company, at their meeting held today have, inter-alia, approved the following:

- Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the shifting of the Registered Office of the Company within the local limits of the city from "**3, Pretoria Street, Chandrakunj Building, 2nd Floor, Kolkata, PIN: 700071**" to "**3, Pretoria Street, Chandrakunj Building, 4th Floor, Kolkata, PIN: 700071**" with effect from 12th February, 2026.

The meeting of the Board of Directors commenced at 06:15 P.M. and concluded at 06:55 P.M.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Ambo Agritec Limited

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)