



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: U15419WB1994PLC064993

May 27, 2024

To,
The Manager (Listing)
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 543678

Sub: Corrigendum to the Notice of the Extraordinary General Meeting of the Members of the Company (“EGM”) to be held on Monday, June 3, 2024 at 3:00 P.M.

Re: Our earlier Intimation dated May 11, 2024 with respect to Notice of EGM

Dear Sir/Madam,

This has reference to captioned letter informing you about the EGM of Ambo Agritec Limited (“the Company”), to be held on Monday, June 3, 2024 at 3:00 P.M. through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) for seeking approval of shareholders for the matters mentioned in the Notice of the EGM.

A corrigendum has been issued today to inform all the shareholders of the Company to whom the Notice of EGM has been sent regarding the changes in the Notice of EGM. A copy of corrigendum to the Notice of EGM is enclosed herewith.

The said corrigendum shall form integral part of the Notice of EGM dated May 10, 2024, circulated to the shareholders of the Company and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

The same information is also available on the company's website i.e., www.amboagritec.com.

We request you to please take the above on record.

Thanking you,

For Ambo Agritec Limited

Umesh Kumar

Agarwal

Umesh Kumar Agarwal

Managing Director

DIN: 00210217

Digitally signed by Umesh Kumar
Agarwal
Date: 2024.05.27 14:17:00 +05'30'

Encl: as above