

Date: 28/03/2026

To,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: AMBAR PROTEIN INDUSTRIES LIMITED (SCRIPT CODE: 519471)

SUB: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in accordance with the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we wish to inform you that the Trading Window for dealing in the Equity Shares of the Company shall remain closed.

The Trading Window shall remain closed from Wednesday, April 1, 2026, till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026. The Trading Window shall re-open thereafter in accordance with the aforesaid regulations.

Accordingly, all Designated Persons of the Company have been duly informed not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


(Compliance Officer)



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GSTIN No.: 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction