

Date: April 21, 2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Respected Sir/Madam,

Sub.: Declaration regarding Non-Applicability of Large Corporate framework pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with subsequent amendments

Ref.: AMBAR PROTEIN INDUSTRIES LIMITED (Scrip Code: 519471; Scrip ID: AMBARPIL)

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, as amended from time to time, in respect of raising of funds by issuance of debt securities by Large Corporates (LC), disclosures and compliances thereof by such Large Corporates (LC), we hereby confirm that as on March 31, 2026, Ambar Protein Industries Limited does not fall under the category of "Large Corporate" as defined under the said circular.

Accordingly, the disclosure requirements applicable to Large Corporates under the aforesaid framework including Annual Disclosure (Annexure B / B1 / B2) are not applicable to the Company for the financial year ended March 31, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For, Ambar Protein Industries Limited

For, Ambar Protein Industries Limited

Company Secretary & Compliance Officer

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Chief Financial Officer

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