

September 30, 2024

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub: Outcome of Annual General Meeting held on 30th September, 2024

Trading Symbol: AMBANIORGO

Dear Sir/Madam,

This is to inform you that the 38th Annual General Meeting of Ambani Orgochem Limited held on 30th September, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022, 11/2022 and 09/20233 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 08th December, 2021, 05th May, 2022, December 28, 2022 and 25th September 2023 respectively and commenced at 4.00 P.M.

All the resolution contained in the notice of Annual General Meeting were approved by a requisite majority of the members of the company at the Annual General Meeting and all the resolution are deemed to be passed on 30th September, 2024 i.e., the date of Annual General Meeting.

Please take it on your record and oblige us.

Thanking you,
Yours sincerely,

For Ambani Organics Limited

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)

