

Date: 11.09.2024

BSE Limited

PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001.
Company Code: 519471

Dear Sir/Madam,

SUB: Outcome of Board Meeting dated 11th September 2024

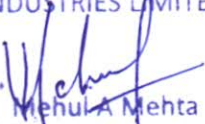
In continuation of our communication dated 07TH September 2024 informing the date of Board Meeting. The Board of Directors of the Company as its meeting held on 11th September 2024, and the same meeting commenced at 12.30 p.m and concluded at 12:45 p.m. In that meeting the Board has decided following matters:

1. Considered and approved to Repay Secure Loan except working capital loans to make Company debt free.
2. Considered and approved to setup new Machineries for Launch New Products namely:
 - a. Cold Pressed Groundnut Oil,
 - b. Cold Pressed Extra Vergin Coconut Oil,
 - c. Cold Pressed Sesame oil,
 - d. Cold Pressed Mustard Oil
3. Noted Fine as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter VII(A)- Penal Action for Non-Compliance) of Rs. 21240/- imposed by BSE for late compliance under **Regulation 27(2)**- Non-submission of the corporate governance compliance report within the period provided under this regulation.

Kindly take the same on record and oblige

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


Mehul A Mehta
(Company Secretary)



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
W. : www.ambarprotein.com

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

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure I**.

Name(s) of the Authority	BSE
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. Rs. 21240/-
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 21, 2024
Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 27(2) Non-submission of the Corporate governance compliance report within the period provided under this regulation.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs. Rs. 21240/-.



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