AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall,
Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,
CIN: L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,
Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

Date: August 6, 2026

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Scrip Code: 526439

Dear Sir,

Sub: Intimation of Board Meeting of Ambitious Plactomac Company Limited ("Company") under Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Pursuant to Regulation 29 (1) of the SEBI LODR Regulations and under the relevant provisions of the Companies Act, 2013 we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2026, pursuant to Regulation 33 of SEBI LODR Regulations and any other business, with permission of chairman, if any.

In compliance with the requirements of SEBI (Prohibition and Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the promoters, senior management personnel along with their immediate relatives and other connected persons from July 01, 2026 and shall re-open after the expiry of 48 hours from the time the result for the quarter ended on August 13, 2026, becomes generally available.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Ambitious Plastomac Company Limited

PINKAL RAJESHBHAI PATEL
Digitally signed by PINKAL RAJESHBHAI PATEL
Date: 2026.08.06 12:36:38 +05'30'

Pinkal R. Patel
Managing Director
DIN: 06512030