



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 09.07.2025

To,
BSE Limited
Listing Dept. /Dept. of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Security Code: 500009

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record. The above information is also available on the website of the Company www.ase.life.

You are requested to take the above on record.

Thanking you,

For Ambalal Sarabhai Enterprises Limited

Ms. Disha Punjani
Company Secretary & Compliance Officer
F13158



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.

Telephone : +91-79-25507671 / 25507073, Fax : +91-79-25507483, E-mail : ase@sarabhai.co.in

Ref No.

Date :

47th Annual General Meeting

We are pleased to inform you that the **47th Annual General Meeting ("AGM")** of the Company will be held on **Thursday, July 31, 2025, at 11:00 a.m. (IST)** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**.

The Notice and Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below link:

<https://sarabhai.webflow.io/investors-information#AnnualReports>

or

[https://cdn.prod.website-](https://cdn.prod.website-files.com/638ebe797bcec80b1101dff9/6868e93eaa42794ce5876c06_AGM%20BSE%20Upload%20Signed.pdf)

[files.com/638ebe797bcec80b1101dff9/6868e93eaa42794ce5876c06_AGM%20BSE%20Upload%20Signed.pdf](https://cdn.prod.website-files.com/638ebe797bcec80b1101dff9/6868e93eaa42794ce5876c06_AGM%20BSE%20Upload%20Signed.pdf)

Further you are requested to update and complete your KYC including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details with:

- Depository Participants (Dps), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

E-Voting Details:

Cut-off date for e-voting	Thursday, 24.07.2025
Remote e-voting start day, date and time	Monday, 28.07.2025 at 9:00 (IST)
Remote e-voting end day, date and time	Wednesday 30.07.2025 at 17:00 (IST)
EVSN	250704010

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

All queries to be addressed to the Company's RTA, MCS Share Transfer Agent Limited, 88, Sampatrao Colony, 1st Floor, Neelam Apartment, Above Chhapan Bhog Sweets, Alkapuri, Vadodara – 390 007, Email: mcsltdbaroda@gmail.com

For Ambalal Sarabhai Enterprises Limited

Sd/-

Ms. Disha Punjani

Company Secretary & Compliance Officer

F13158