

Date: 14.08.2025

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001.

Company Code: 519471

Dear Sir/Madam,

SUB: Outcome of Board Meeting dated 14th August 2024

In continuation of our communication dated 06TH August 2025 informing the date of Board Meeting. The Board of Directors of the Company as its meeting held on 14th August 2025, and the same meeting commenced at 02.30 p.m and concluded at 4.00 p.m. In that meeting the Board has decided following matters:

1. Considered and approved the notice of 32nd Annual General Meeting of the Members of the Company to be held on Tuesday **30th September, 2025 at 10:00 A.M. at Registered Office of the Company** situated at Sarkhej Bavla Highway, Opp Bhagyoday Hotel, Changodar, Ahmedabad- 382213.
2. Considered and approved the Board of Directors Report for the year ended on 31st March, 2025.
3. Considered and approved the Un-Audited Financial Result for the Quarter ended on 30th June 2025.
4. Considered and approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure) of the Company for the purpose of the Annual General Meeting from **Saturday 20/09/2025 to Monday 30/09/2025 (Both days inclusive)**.
5. The Company has availed e-voting services of the CDSL. The details of remote e-voting are given under:

Sr. No	Particulars	Date and Time
1	Cut-off date for determining rights of entitlement of remote e-voting	Friday, the 19 th September 2025
2	Date and time of commencement of remote e-voting	9:00 A.M on Saturday, the 27 th September, 2025
3	Date and time of commencement of remote e-voting	5:00 P.M on Monday, the 29 th September, 2025

Kindly take the same on record and oblige

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


(Compliance Officer)



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



Independent Auditor's Limited Review Report on the Unaudited Standalone Quarterly Financial Results of the Ambar Protein Industries Limited Pursuant to the Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 (as amended)

**TO THE BOARD OF DIRECTORS OF
AMBAR PROTEIN INDUSTRIES LIMITED**

We have reviewed the unaudited financial results of **AMBAR PROTEIN INDUSTRIES LIMITED** (the 'Company') for the quarter ended June, 2025 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations'), as amended.

This statement which is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular. Our responsibility is to express a conclusion on the Statement based on my review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the standards on auditing, and consequently, does not enable us to obtain assurance that would become aware of all significant matters that might be identified in an audit. Accordingly we do not express an audit opinion.

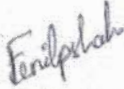
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad

Date : 14/08/2025

UDIN : 25141088BMJRIR5061

For, Fenil P. Shah and Associates
FRN.:143571W


CA Fenil P. Shah
M. No. 141088



+91 85119 10789

office@cafenil.in

www.cafenil.in

1303, Yash Anant, Opp. Old RBI, Ashram Road, Ahmedabad - 380 009

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED June 30, 2025

(Amount in Lacs)

Sr.No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Income				
(a)	Revenue from operations	11,727.19	12,780.87	9,304.39	42,162.30
(b)	Other Income	19.13	20.49	21.78	84.16
1A	Total Income	11,746.31	12,801.36	9,326.17	42,246.47
2	Expenses :				
(a)	Cost of Material consumed	11,029.59	12,631.25	8,283.37	39,502.46
(b)	Purchases stock -in- trade		-	-	
(c)	Changes in Inventories Finished Goods, Work -in-progress and stock-in-trade	247.55	(549.57)	435.14	43.12
(d)	Employee Benefits expenses	47.04	44.60	35.81	171.10
(e)	Finance Cost	53.37	57.97	56.32	226.76
(f)	Depreciation, amortization, impairment and obsolescence	33.30	21.11	32.06	131.11
(g)	Other expenses	188.39	276.30	255.14	868.80
2A	Total expenses	11,599.24	12,481.66	9,097.83	40,943.36
3	Profit /(loss) before exceptional items and tax (1A - 2A)	147.07	319.70	228.35	1,303.11
4	Exceptional item	-	-	-	-
5	Profit / (loss) before tax (3-4)	147.07	319.70	228.35	1,303.11
6	Tax Expense				
a)	Current Tax	73.34	86.13	56.06	330.50
b)	Earlier year tax Adjustments	-	-	-	6.73
c)	Deferred Tax	(0.89)	(14.90)	(0.01)	0.86
	Total Tax Expense	72.44	71.23	56.05	338.09
7	Net Profit /(loss) for the period (PAT) (5-6)	74.63	248.47	172.30	965.02
8	Other Comprehensive income (OCI)	0.21	1.16	(0.10)	0.85
	Tax on above	0.05	0.29	(0.03)	0.21
9	Total Comprehensive Income for the period (7+8)	74.79	249.33	172.22	965.66
10	Paid - up equity share capital (face value of share : Rs 10 each)	575.00	575.00	575.00	575.00
11	Earnings per share (EPS) of Rs 10 each (Not annualised) :				
(a)	Basic EPS (Rs.)	1.30	4.34	3.00	16.79
(b)	Diluted EPS (Rs.)	1.30	4.34	3.00	16.79

- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The Audit Committee reviewed the above results. The Board of Directors in their meeting held on 14th August, 2025 approved the above results.
- The Statutory Auditors have carried out a " Limited Review" of the unaudited financial results for the quarter ended June 30, 2025.
- The Company has only one business segment i.e. Manufacturing and selling of Edible Oil.
- Figures for the previous year have been regrouped, recast and rearranged, wherever necessary.

By Order of Board of Directors
For, AMBAR PROTEIN INDUSTRIES LIMITED,

Pradeep C Khetani
Managing Director

Place: Ahmedabad
Date: 14.08.2025



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