

December 26, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window for the quarter and nine months ended December 31, 2025 – Ambium Finserve Limited (“Company”)

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the trading window for dealing in the securities of the Company shall remain closed from January 01, 2026 (Thursday) till 48 (forty-eight) hours after the declaration and submission of the unaudited financial results for the quarter and nine months ended December 31st, 2025, to the Stock Exchange.

The date of the meeting of the Board of directors to consider and approve, inter alia, the unaudited financial results of the Company for the quarter and nine months ended December 31st, 2025, will be intimated in due course.

All the Insiders of the Company are requested to take note of this intimation and not to deal in the securities of the Company during the trading window closure period.

The above is for your information and appropriate dissemination.

For and on behalf of **Ambium Finserve Limited**
(formerly Ambium Finserve Private Limited)

Rishav Mahendru
Company Secretary
Mem No. A73432

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