

18th June 2026

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

Listing Department,
The National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 18th June 2026 as per Regulation 51 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 51 (2) and Part-B of Schedule-III of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of Ambium Finserve Limited (formerly Ambium Finserve Private Limited) at its meeting held on 18th June 2026 (i.e., Thursday) have *inter-alia*, considered and approved the following:

1. Related Party transactions of the Company for the FY 2026-27.
2. Appointment of Internal Auditor of the Company.
3. Review of policies under SEBI (LODR) Regulations, 2015 and RBI Regulations, as the case may be.

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 & Compliance Officer
Mem No. A73432

Address: Cabin No. 101, 1st floor, SCO NO. 148-149, Sector 34 A,
Chandigarh (U.T), Pin code:- 160022