

January 16, 2026

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

Sub: Intimation under Regulation 6(1) & 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Terms of the captioned subject, this is to inform you that the details of the Company Secretary & Compliance Officer and Registrar & Share Transfer Agent (RTA) of the Company are as under:

Name of the Company	Name of the Compliance Officer	Whether Officer is qualified Company Secretary (Yes/No)	Membership No.	Date of Appointment
Ambium Finserve Limited	Rishav Mahendru	Yes	A73432	15 th April 2024

Name of the Company	Name of the RTA	Date of Appointment
Ambium Finserve Limited	Integrated Registry Management Services Private Limited (INR000000544)	09 th August 2024

The above is for your information and appropriate dissemination. Kindly take the same on your records.

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

Rishav Mahendru
Company Secretary
Mem No. A73432

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