



Ambika Cotton Mills Limited

30/09/2026

Ref.No.ACM/SE/30/2026-27

LISTING COMPLIANCE DEPARTMENT

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 531978	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: AMBIKCO
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Dear Sirs,

General Update - 38th AGM of the Company - Approval of Dividend and Special Resolutions - Reg

We draw your attention that the 38th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th September 2026 at 12:00 Noon through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In terms of the Scrutiniser Report dt. 30.09.2026, the following Resolutions were approved by the Shareholders.

1. Ordinary Resolution - To declare a Final Dividend of Rs. 37/- for the Financial Year 2025-2026.
2. Special Resolution - Re Appointment of Sri. P.V. Chandran (DIN:00628479) as Managing Director to hold office for a period of 5 years from 01.04.2027 to 31.03.2032.
3. Special Resolution - Approval for Continued Holding of Office by Dr.K.Venkatachalam (DIN: 01062171) as Non-Executive Director upon attaining the age of 75 Years and thereafter in accordance with Regulation 17(1A) and the proviso there to of SEBI (Listing Obligations and Disclosure Requirements)

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore- 641012
Phone No : 0422-2491501/2491502 Fax No : 0422-2499623
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4. Special Resolution - Re Appointment of Mrs. Vijayalakshmi Narendra (DIN: 00412374) as Independent Women Director to hold office from 12.08.2026 to 11.08.2031, not liable to retire by rotation.
5. Special Resolution - Appointment of Sri K. Murali Mohan (DIN:00626361) as Independent Director to hold office for a period of 5 years from the conclusion of 38th Annual General Meeting up to the date of Completion of 5 years or the date of 43rd Annual General meeting whichever is earlier and not liable to retire by rotation.

Kindly take the same on record.

For Ambika Cotton Mills Limited

**RADHE SHYAM
PADIA**

Digitally signed by RADHE
SHYAM PADIA
Date: 2026.09.30 17:07:17
+05'30'

RadheShyam Padia
Company Secretary

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