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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED  
GST : 33AAFCA7082C1Z0  
CIN : L17111TZ1987PLC002090

19.05.2026

To  
BSE Limited,  
Listing Dept. / Dept of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Script Code: 521097**  
**Name: M/s. Amarjothi Spinning Mills Limited**

Dear Sir,

**Sub: Compliance of Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015 -Dividend**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Friday, the 29th May 2026 inter-alia to consider and recommend the dividend for the Financial Year 2025-26.

You are requested to take this on record.

Thanking You,

Yours faithfully,

**For M/s. Amarjothi Spinning Mills Limited**

**Mohana**  
**Priya M**  
Digitally signed by  
Mohana Priya M  
Date: 2026.05.19  
11:29:30 +05'30'

**Mohana Priya.M**  
**Company Secretary**

Amarjothi Color Melange & Dyed Yarn  
Colors personalized