

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India
T + 91 421 4311600
mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694



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

30.10.2026

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

Scip Code: 521097

Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir,

Sub: Related party Transactions for the half year ended 30.09.2026– reg

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith Disclosures of Related Party Transactions, on consolidated basis, in the format specified in accordance with applicable Accounting Standards for the half year ended 30.09.2026.

You are requested to take this on record.

Thanking You,

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

Mohana
Priya M
Mohana Priya.M
Company Secretary

Digitally signed by
Mohana Priya M
Date: 2026.10.30
17:55:30 +05'30'

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to the tra
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance
<div>AddDelete</div>													
1	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	R P J TEXTILES LIMITED	AAGCR4966D	WHOLLY OWNED SUBSIDIARY	Sale of goods or services		3500.00	Approved by Board of Directors			1414.88	0.00
2	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	R P J TEXTILES LIMITED	AAGCR4966D	WHOLLY OWNED SUBSIDIARY	Any other transaction	Receivable	3500.00	Approved by Board of Directors			189.04	0.00
3	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	TEXKNIT	AALFT1542M	OTHER RELATED PARTY	Sale of goods or services		1500.00	Approved by Board of Directors			559.79	0.00
4	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	TEXKNIT	AALFT1542M	OTHER RELATED PARTY	Any other transaction	Receivable	1500.00	Approved by Board of Directors			133.83	0.00
5	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	PREMCHANDER RAJAN	AECPP4207N	KMP AND PROMOTER	Remuneration		100.00	Approved by Board of Directors			3.60	0.00
6	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	PREMCHANDER RAJAN	AECPP4207N	KMP AND PROMOTER	Interest paid		6000.00	Approved by Board of Directors			15.30	0.00
7	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	PREMCHANDER RAJAN	AECPP4207N	KMP AND PROMOTER	Any other transaction	Payable	6000.00	Approved by Board of Directors			337.30	0.00
8	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	JAICHANDER	ACBPJ1192R	KMP AND PROMOTER	Remuneration		100.00	Approved by Board of Directors			3.60	0.00
9	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	JAICHANDER	ACBPJ1192R	KMP AND PROMOTER	Interest paid		6000.00	Approved by Board of Directors			295.84	0.00
10	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	JAICHANDER	ACBPJ1192R	KMP AND PROMOTER	Any other transaction	Payable	6000.00	Approved by Board of Directors			3862.53	0.00
11	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	ARASAN TEXTILES	AABHN6703N	OTHER RELATED PARTY	Sale of goods or services		1000.00	Approved by Board of Directors			11.44	0.00
12	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	ARASAN TEXTILES	AABHN6703N	OTHER RELATED PARTY	Any other transaction	Receivable	1000.00	Approved by Board of Directors			0.01	0.00
13	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	NARAYANASAMYNAIDU RADHAKRISHNAN	ADBP6R6023J	DIRECTOR	Any other transaction	Sitting Fees	0.09	Approved by Board of Directors			0.03	0.00
14	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	MARAPPAN MOORTHY	ARNPM8103G	DIRECTOR	Any other transaction	Sitting Fees	0.09	Approved by Board of Directors			0.03	0.00
15	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	ISWARIYA SIDHARTHAN	EJNP54265P	DIRECTOR	Any other transaction	Sitting Fees	0.09	Approved by Board of Directors			0.03	0.00
16	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	RAMASAMY PRIYANKA	CBKPP1235R	DIRECTOR	Any other transaction	Sitting Fees	0.09	Approved by Board of Directors			0.03	0.00
17	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	MEGALA	JCUPM9840P	DIRECTOR	Any other transaction	Sitting Fees	0.09	Approved by Board of Directors			0.03	0.00
18	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	KRISHNAN KAVIVAS	IAAPK7635H	DIRECTOR	Any other transaction	Sitting Fees	0.09	Approved by Board of Directors			0.03	0.00
19	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	ELANGO K	AAUPE7194F	KMP	Remuneration		10.00	Approved by Board of Directors			5.45	0.00
20	AMARJOTHI SPINNING MILLS LIMITED	AAFC7082C	MOHANA PRIYA M	CFNPM6135G	CFO	Remuneration		12.00	Approved by Board of Directors			5.75	0.00
Total value of transaction during the reporting period												6638.54	

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.



