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

19.05.2026

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code: 521097

Dear Sirs,

- Sub: Board Meeting - Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 - Reg.

In terms of Regulation 29 (1) (a) 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 approve the Audited Financial Results of the Company for the Financial Year ended 31st March 2026 and to consider recommendation of dividend, if any, for the year ended 31.03.2026 any other matters with the consent of the Board.

As required under the Regulations 46 the Notice of Board Meeting is being posted on the Company's website.

The trading window for dealing in securities of the Company has been already closed from 1st April, 2026 as communicated earlier vide our letter dated 27th March 2026 and shall remain closed till Sunday, 31st May, 2026 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Amarjothi Spinning Mills Limited' pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take on record.

Thanking You
Yours faithfully

For Amarjothi Spinning Mills Limited

Mohana Priya M
Digitally signed by Mohana
Priya M
Date: 2026.05.19 11:48:09
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Mohana Priya.M
Company Secretary