



Ambika Cotton Mills Limited

26/05/2026
Ref.No.ACM/SE/06/2026-27

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 Sir,

**Audited Financial Results & Independent Auditors' Review
Report for the Year ended 31.03.2026- reg**

1. Please find enclosed herewith a copy of Audited Financial Results and Independent Auditor's Report for the Year ended 31st March 2026, which was considered and taken on record by the Board of Directors at their meeting held today dt.26/05/2026.
2. The Board has recommended a Final Dividend of Rs.37/- (370%) per equity share on the face value of Rs.10/- each.

We request you to take this on record.

The Board Meeting commenced at 12.00 pm and concluded at 12.45 pm.

Thanking you,
Yours faithfully

For Ambika Cotton Mills Limited

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SHYAM PADIA RADHE SHYAM PADIA
Date: 2026.05.26
12:47:53 +05'30'

Radhe Shyam Padia

Company Secretary

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore- 641012
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