

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

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

19.06.2026

To,
BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 521097

Company Name: Amarjothi Spinning Mills Limited

Sub: Clarification to the email received from BSE on 18.06.2026 – Regarding Delayed submission of prior intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are in receipt of email received from BSE on 18.06.2026 regarding the query on the delayed submission of the prior intimation of Board Meeting.

We hereby inform you that the Company has informed the prior intimation of board meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 on 02.01.2026 for the proposed Board Meeting dated 05.01.2026. The Company has submitted the Outcome of Board Meeting under Regulation 30 of SEBI(LODR) Regulations, 2015 on 05.01.2026.

We hereby clarify that the Company has submitted the prior intimation of Board Meeting on 02.01.2026 for the proposed Board Meeting dated 05.01.2026. However the company has discussed the matters relating to the approval of Postal Ballot Notice for appointment of director for which prior intimation was not covered under the points (a) to (h) of Regulation 29(1) of SEBI (LODR) Regulations,2015.

Herewith we have also attached the Outcome of this Board meeting for your reference.

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We would like to inform you that the delay in submission of prior intimation of board meeting was due to inadvertence by miscalculating the trading holidays. And also in the future submissions, we ensure that we will submit every prior intimation of board meeting disclosure in two working days in advance by calculating the days including trading holidays.

The Company shall ensure that there are no such instances going forward and further undertake to comply with the applicable provision in future.

Kindly clarify us the same whether we can voluntarily submit the prior intimation for the above matters under Regulation 29 of SEBI (LODR) Regulations, 2015.

You are requested to take this on record.

Thanking You,

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

Mohana Digitally signed by
Mohana Priya M
Priya M Date: 2026.06.19
15:25:37 +05'30'

Mohana Priya.M
Company Secretary

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Dear Sir/Madam,

We are in receipt of email received from BSE on 18.06.2026 regarding the query on the delayed submission of the prior intimation of Board Meeting.

We hereby inform you that the Company has informed the prior intimation of board meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 on 12.03.2026 for the proposed Board Meeting dated 16.03.2026. The Company has submitted the Outcome of Board Meeting under Regulation 30 of SEBI(LODR) Regulations, 2015 on 16.03.2026.

We hereby clarify that the Company has submitted the prior intimation of Board Meeting on 12.03.2026 for the proposed Board Meeting dated 16.03.2026. However the company has discussed the matters relating to the appointment of cost auditor, internal auditor and reconstitution of committees for which prior intimation was not covered under the points (a) to (h) of Regulation 29(1) of SEBI (LODR) Regulations,2015.

Herewith we have also attached the Outcome of this Board meeting for your reference.

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The Company shall ensure that there are no such instances going forward and further undertake to comply with the applicable provision in future.

Kindly clarify us the same whether we can voluntarily submit the prior intimation for the above matters under Regulation 29 of SEBI (LODR) Regulations, 2015.

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: 2026.06.19
15:25:56 +05'30'

Mohana Priya.M
Company Secretary