



Ambika Cotton Mills Limited

14/05/2026
Ref.No.ACM/SE/05/2026-27

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/Madam,

Notice for Board Meeting Under Regulation 29 of SEBI (LODR) Regulations, 2015 for the Quarter/Year ended 31.03.2026

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 26th May, 2026.

- i. To consider and take on record the Audited Financial Results for the year ended 31st March 2026.
- ii. To consider and declare Final Dividend for FY 2025-26.

Kindly take the same on record.

Thanking you,
Yours faithfully

For Ambika Cotton Mills Limited

Radheyshyam Padia
Company Secretary & Compliance Officer

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