



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com

CIN : L17111TZ1989PLC002476

GSTRN : 33AAACB8513A1ZE

BASML/SEC/449/SE'S/2026-27

14.7.2026

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051

The Manager
Listing Department
BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir,

Sub: Intimation of Annual General Meeting, Book Closure, Cut-Off date and Dividend for remote E-voting – Reg.

Ref: Scrip Code: NSE - BASML ; BSE - 532674

We would like to inform the following details of ensuing 36th Annual General Meeting of the Company:

Date of Annual General Meeting	:	Monday, 10 th August, 2026
Purpose of Book Closure & Period	:	Annual General Meeting 4.8.2026 to 10.8.2026 (Both days inclusive)
Dividend - Proposed	:	Rs.0.25 per share (5% on Equity Share Capital)
Cut-Off date for remote E-voting	:	3.8.2026
Remote E-Voting period	:	Friday 7.8.2026 (10.00 A.M) (IST) to Sunday 9.8.2026 (5.00 P.M) (IST)
Dividend Payment Date	:	On or before 8.9.2026

In this connection, the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, as Scrutinizer for remote e-voting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ

COMPANY SECRETARY

GKS\BASML\BASML - Stock Exchange\BASML - Letter to NSE BSE