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GST : 33AAFCA7082C1Z0

CIN : L17111TZ1987PLC002090

18.07.2026

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 Monday, the 27th July 2026 at 09.30 A.M inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2026, to consider and approve the board's report and any other matters with the consent of the Board.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders adopted by Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares was closed for all specified persons of the Company on and from July 01, 2026 till 48 hours after the declaration of financial results for the quarter ended 30th June 2026. Accordingly, the Trading window of the Company shall be opened after the conclusion of 48 hours from the declaration of results on 27th July 2026.

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

Kindly take on record.

Thanking You
Yours faithfully

For Amarjothi Spinning Mills Limited

Mohana
Priya M

Digitally signed by
Mohana Priya M
Date: 2026.07.18
12:48:30 +05'30'

MohanaPriya.M
Company Secretary