



Ambika Cotton Mills Limited

25/07/2026

Ref.No. ACM/SE/12/2026-27

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
--	---

Dear Sir,

Notice for Board Meeting in terms of Regulation 29 of
SEBI (LODR) Regulations, 2015 for the Quarter ended
30.06.2026 - Reg.

This is to inform you that a meeting of the Board of Directors of the Company will be convened on Saturday, the 8th August 2026 to consider and take on record the Unaudited Financial Results for the Quarter/Three months ended 30th June 2026 (In terms of regulation 29 of SEBI (LODR) Regulations, 2015).

Thanking you,

For Ambika Cotton Mills Limited

Radhe Shyam Padia
Company Secretary

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore- 641012
Phone No : 0422-2491501/2491502 Fax No : 0422-2499623
e Mail : ambika@acmills.in website : www.acmills.in

CIN: L17115TZ1988PLC002269