

Amarjothi House  
157, Kumaran Road,  
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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED  
GST : 33AAFCA7082C1Z0  
CIN : L17111TZ1987PLC002090

27.07.2026

To

The Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Dear Sirs,

**Scrip Code: 521097**

**Sub: Intimation regarding the change in date of the 38th Annual General Meeting (AGM) Pursuant to the Regulation 30 read with Part A of Schedule III and revised intimation of Book Closure Date and Record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to our earlier letter dated 29th May 2026 intimating the date of AGM, Record date and Book closure. In this regard, we hereby inform that the Board in the meeting held today 27.07.2026 the AGM date has been rescheduled to 28<sup>th</sup> August, 2026 from 27<sup>th</sup> August 2026 via Video Conference / other Audio Visual means. Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer Books of the Company will remain closed from, 22<sup>nd</sup> August 2026 to 28<sup>th</sup> August 2026, both days inclusive, being the revised dates for taking record of the Members of the Company for the purpose of the 38th AGM and payment of dividend.

We furnish below the details of book closure and e-voting for the purpose of payment of final dividend for the financial year 2025-26 and 38th Annual General Meeting of the Company scheduled to be held on 28.08.2026 at 11.00 a.m. through video conferencing (VC)/ Other Audio Visual Means (OAVM).

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| Nature of Activity                    | From                     | To                       | Purpose                                                                                                                                                         |
|---------------------------------------|--------------------------|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Book Closure<br>(Both days inclusive) | 22.08.2026<br>(Saturday) | 28.08.2026<br>(Friday)   | Payment of Dividend at 22% on the face value of Rs.10/ each - Rs.2.20 per share and Annual General Meeting (28.08.2026) - Section 91 of The Companies Act, 2013 |
| E-voting                              | 25.08.2026<br>(Tuesday)  | 27.08.2026<br>(Thursday) |                                                                                                                                                                 |
| Record date and Cut off date          | 21.08.2026               |                          |                                                                                                                                                                 |

The cut off date and record date for determining the members eligible to receive the aforesaid dividend will be 21<sup>st</sup> August 2026.

Dividend as recommended by the Board of Directors, if declared at the meeting will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on 21.08.2026.

We request you to take aforesaid communication on record.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana  
Priya M

Digitally signed by  
Mohana Priya M  
Date: 2026.07.27  
15:21:19 +05'30'

MOHANA PRIYA.M  
Company Secretary