Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694

Amarjothi
Spinning Mills Limited

ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

27.07.2026

To

The Listing Department
BSELimited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Outcome of the Board Meeting

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the meeting of the Board of Directors of the Company was held today,i.e the July 27, 2026. The Board has inter-alia, considered and approved the following.

1. **Unaudited Financial Results** (standalone and consolidated) of the Company for the quarter ended **30th June, 2026**. A copy of the same is enclosed along with this communication. Statutory Auditors of the Company have carried out a limited review of the said results and a copy of the limited review report is also enclosed. The certificate under Regulation 33(2)(a) of the SEBI(LODR) Regulations, 2015 is enclosed herewith.
   Arrangements have been made to publish the results in daily newspapers Trinity Mirror (English) and MakkalKural (Tamil) on 28th July, 2026.
2. Considered and approved the Secretarial Audit Report for the financial year ended 31.03.2026.
3. Considered, approved and adopted the Board of Directors Report for the financial year ended 31st March, 2026 and all other annexure thereof.
4. Considered and approved the Report on Compliance of Corporate Governance and Management Discussions and Analysis Report.
5. Considered and approved the Cost Audit Statement and Cost Audit report for the year ended 31.03.2026.

Amarjothi Color Melange & Dyed Yarn Colors personalized

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6. **Re-scheduling of AGM date and revised book closure date.**

   This has reference to our earlier letter dated 29th May 2026 intimating the date of AGM and Book closure. In this regard, we hereby inform that the Board of Directors in the meeting held today 27.07.2026, the AGM date has been rescheduled to 28th August 2026 from 27th August 2026 via Video Conference / other Audio Visual means.

7. **Revised book closure and record date.**

   This has reference to our earlier letter dated 29.05.2026 and 08.06.2026 intimating the Record date and Book closure. 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, 22nd August 2026 to 28th 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. The cutoff date and record date for determining the members eligible to receive the aforesaid dividend will be 21st August 2026.

8. Subject to the Approval of Shareholders at the ensuing Annual General Meeting, approved the re-appointment of Non-Executive Director Sri. Narayanasamynaidu Radhakrishnan (DIN: 00390913) who is liable to retire by rotation.

9. **Re-appointment of Managing Director**:

   a. Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee, the Board of Directors approved the re-appointment of Sri.R.Premchander (DIN: 00390795) as the Managing Director of the Company for a further period of 5(five) years commencing from 1st September 2026, not liable to retire by rotation, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

   b. Further, Sri.R.Premchander (DIN: 00390795) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.

   c. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, regarding item no 9 is enclosed as Annexure - I.

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10. **Re-appointment of Whole time Director:**

a. Based on the recommendation of the Nomination and Remuneration and the approval of the Audit Committee, the Board of Directors approved the re-appointment of Sri.R.Jaichander (DIN: 00390836) as the Whole Time Director of the Company for a further period of 5(five) years commencing from 1st December 2026, not liable to retire by rotation, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

b. Further, Sri.R.Jaichander (DIN: 00390836) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.

c. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, regarding item no 10 is enclosed as Annexure - II.

11. With reference to the Standalone and Consolidated Audited Financial Results for quarter and year ended March 31, 2026 submitted by the Company to BSE Limited on May 29, 2026, the Company wishes to inform that there has been a typographical error/clerical mistake found in the PDF Consolidated Profit & Loss sheet while finalizing our annual report of our company in the content of the announcement as below :

In the last and Fifth Column of the Q4 PDF Consolidated Financial results Profit & Loss sheet 2025-2026 Previous year Comparative Figures , the values mentioned under the heading March 2025 was March 2024 values.

Accordingly, the revised Consolidated Financial Results P & L sheet is being submitted incorporating the above correction along with the earlier submission of financial results. Accordingly Arrangements have been made to publish the revised consolidated results in daily newspapers Trinity Mirror (English) and MakkalKural (Tamil) on 28th July, 2026.

The corrected financial results will be hosted on our company's website www.amarjothi.net

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It is clarified that the XBRL filing submitted earlier already contained the correct figures. Accordingly, no revision to the XBRL filing is required.

Except for the above correction and the consequential impact on the affected financial line items in the PDF financial results, all other information contained in the Financial Results remains unchanged. The revised Standalone and Consolidated Financial Results are enclosed herewith. The separate disclosure is being filed for the above matter.

- **The said Board meeting Commenced at 09.30 AM and concluded at 02.50 PM.**

Kindly take the same on record.

Thanking You.
Yours faithfully,
For Amarjothi Spinning Mills Limited

Mohana Priya M
Digitally signed by Mohana Priya M
Date: 2026.07.27 14:50:54 +05'30'

MOHANA PRIYA.M
Company Secretary

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

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27.07.2026

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Scrip Code: 521097

Subject: Undertaking of Non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.

As per Regulation 32 of SEBI (LODR) Regulations, 2015 Every Listed Company shall submit to the Stock Exchange the following statement(s) on Quarterly Basis for Public Issue, right issue, preferential issue etc:-

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilisation of funds made by it in its offer document or explanatory statement the general meeting, as applicable and the actual utilisation of funds.

In view of the aforesaid, I, the undersigned, Mrs. MohanaPriya.M, Company Secretary of Amarjothi Spinning Mills Limited hereby certify that Compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 30th June, 2026.

Thanking you,

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana Priya M Digitally signed by Mohana Priya M Date: 2026.07.27 14:51:15 +05'30'

MOHANA PRIYA.M
Company Secretary

MD-CFO CERTIFICATION

To

The Audit Committee / Board of Directors
Amarjothi Spinning Mills Limited
157, Kumaran Road
Tirupur-641601

Sub : Certificate under Regulation 33 (2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that financial results of the Company for the quarter and period ended 30th June 2026 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Mr.R.Premchander
Managing Director

27/7/26
Mr.K.Elango
CFO

Date : 27.07.2026
Place : Tirupur

AMARJOTHI SPINNING MILLS LTD.,
Regd. Office : 157 KUMARAN ROAD
TIRUPUR - 641 601.

Statement of Standalone Un-audited Results for the Quarter ended June 30, 2026.

S. No.	Particulars	STAND-ALONE			
		3 Months Ended 30.06.2026	Preceeding 3 Months ended 31.03.2026	Corresponding 3 months ended in the previous year 30.06.2025	Previous year ended 31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		(Rupees In Lakhs)			
1	Income from Operations				
	(a) Revenue from operations	5314.86	8806.32	4881.70	20604.65
	(b) Other Income	9.69	34.71	15.66	153.87
	Total Income	5324.55	8841.03	4897.36	20758.52
2	Expenses				
	(a) Cost of materials consumed	3946.41	4051.82	2553.53	11454.33
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-909.20	2072.19	43.67	270.32
	(d) Employee benefit expense	578.36	529.07	542.95	2154.34
	(e) Finance Costs	228.50	225.12	188.62	771.21
	(f) Depreciation and amortisation expense	219.42	191.28	221.77	823.19
	(g) Other expenses	887.11	1105.83	1027.39	3799.06
	Total expenses	4950.60	8175.31	4577.93	19272.45
3	Profit/(Loss) before exceptional Items & Tax	373.95	665.72	319.43	1486.07
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax	373.95	665.72	319.43	1486.07
6	Tax expense				
	Current Tax	65.34	116.31	64.85	263.00
	Deferred Tax	0.00	0.00	0.00	286.10
7	Net Profit/(Loss) for the period from Continuing Operations	308.61	549.41	254.58	936.97
8	Extraordinary Items (Net of Tax)	0.00	0.00	0.00	0.00
9	Tax Expense of Discontinued Operations	0.00	0.00	0.00	0.00
10	Net Profit (Loss) from Discontinued Operation after Tax	0.00	0.00	0.00	0.00
11	Profit / (Loss) for the period	308.61	549.41	254.58	936.97
15	Other Comprehensive income	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	308.61	549.41	254.58	936.97
17	Details of Equity Share Capital				
	Paid up Equity Share Capital	675.00	675.00	675.00	675.00
	Face Value of Equity Share Capital(Rs.)	10.00	10.00	10.00	10.00
18	Reserves Excluding Revaluation Reserve				19038.03
19	Earnings per share before & After extraordinary Items				
	a) Basic	4.57	8.14	3.77	13.88
	b) Diluted	4.57	8.14	3.77	13.88

Notes:

1. The above unaudited results for the quarter ended 30th June 2026 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 27th July 2026. The above results for the quarter ended 30th June 2026 have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) - 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.

3. The Operations of the Company relates to only one Segment namely, yarn manufacturing.

4. Figures of corresponding previous year/period(s) have been restated/regrouped/reclassified wherever necessary

For Amarjothi Spinning Mills Limited

Place : Tirupur
Date : 27.07.2026

Amarjothi Spinning Mills Ltd. Tirupur

R.Jaichander
Whole Time Director
DIN:00390836

V NARAYANASWAMI & Co
Chartered Accountants
FRN : 027417S

Proprietor
V NARAYANASWAMI MA FCA

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors Of
M/s AMARJOTHI SPINNING MILLS LTD.

We have reviewed the accompanying Statement of Unaudited Financial Results of AMARJOTHI SPINNING MILLS LIMITED ("the Company") for the quarter ended 30th June, 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Regulation") as amended (the "Listing Regulations").

This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

V NARAYANASWAMI & CO
FRN: 027417S
Coimbatore
Chartered Accountants

MF3, Ramani's Rajagriha, 28, Desabandhu Street, Ramnagar, Coimbatore - 641 009.
0422 - 2230094 +91 94432 33435 vnarayanaswami58@gmail.com

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

V NARAYANASWAMI & Co
FRN: 027417S
Coimbatore
Chartered Accountants

V NARAYANASWAMI & Co
CHARTERED ACCOUNTANTS
FRN No: 027417S
V NARAYANASWAMI
, Chartered Accountant
PROPRIETOR
Membership No: 023661
UDIN: 26023661XTGGYE6764

Place: Coimbatore.
Date: 27.07.2026

AMARJOTHI SPINNING MILLS LTD.,

Regd. Office : 157 KUMARAN ROAD

TIRUPUR - 641 601.

Statement of Consolidated un-audited Results for the Quarter ended June 30, 2026

S. No.	Particulars	CONSOLIDATED			
		3 Months Ended 30.06.2026	Preceeding 3 Months ended 31.03.2026	Corresponding 3 months ended in the previous year 30.06.2025	Previous year ended 31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		(Rupees In Lakhs)			
1	Income from Operations				
	(a) Revenue from operations	7561.63	9448.04	5254.42	22215.27
	(b) Other Income	9.69	34.71	15.66	153.87
	Total Income	7571.32	9482.75	5270.08	22369.14
2	Expenses				
	(a) Cost of materials consumed	4515.78	7238.86	2553.53	14641.37
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	734.09	-495.85	394.05	-1398.36
	(d) Employee benefit expense	592.70	543.80	555.45	2210.78
	(e) Finance Costs	228.50	225.12	188.62	771.21
	(f) Depreciation and amortisation expense	219.42	191.28	221.77	823.19
	(g) Other expenses	889.75	1107.36	1030.71	3814.16
	Total expenses	7180.24	8810.57	4944.13	20862.35
3	Profit/(Loss) before exceptional Items & Tax	391.08	672.18	325.95	1506.79
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax	391.08	672.18	325.95	1506.79
6	Tax expense				
	Current Tax	68.33	117.44	66.18	268.35
	Deferred Tax	0.00	0.00	0.00	286.10
7	Net Profit/(Loss) for the period from Continuing Operations	322.75	554.74	259.77	952.34
8	Extraordinary Items (Net of Tax)	0.00	0.00	0.00	0.00
9	Tax Expense of Discontinued Operations	0.00	0.00	0.00	0.00
10	Net Profit (Loss) from Discontinued Operation after Tax	0.00	0.00	0.00	0.00
11	Profit / (Loss) for the period	322.75	554.74	259.77	952.34
12	Non-controling Interest	0.00	0.00	0.00	0.00
13	Share of Profit of associates and Joint Ventures	0.00	0.00	0.00	0.00
14	Profit (Loss) after Non-controling interest and share of profit of associates	322.75	554.74	259.77	952.34
15	Other Comprehensive income				
16	Total Comprehensive income for the period				
17	Details of Equity Share Capital				
	Paid up Equity Share Capital	675.00	675.00	675.00	675.00
	Face Value of Equity Share Capital(Rs.)	10.00	10.00	10.00	10.00
18	Reserves Excluding Revaluation Reserve				19292.88
19	Earnings per share before & After extraordinary Items				
	a) Basic	4.78	8.22	3.85	14.11
	b) Diluted	4.78	8.22	3.85	14.11

Notes:

1. The above unaudited results for the quarter ended 30th June 2026 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 27th July 2026. The above results for the quarter ended 30th June 2026 have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) - 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.

3. The Operations of the Company relates to only one Segment namely, yarn manufacturing.

4. Figures of corresponding previous year/period(s) have been restated/regrouped/reclassified wherever necessary

5. The consolidated financial results for the quarter ended 30th June 2026 includes financial results of wholly owned subsidiary company – RPJ Textiles Limited

For Amarjothi Spinning Mills Limited

Amarjothi Spinning Mills Ltd. Tirupur

Place : Tirupur
Date : 27.07.2026

R.Jaichander
Whole Time Director
DIN:00390836

V NARAYANASWAMI & Co
Chartered Accountants
FRN : 027417S

Proprietor
V NARAYANASWAMI MA FCA

Independent Auditor's Review Report on the Consolidated unaudited quarterly and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors Of
M/s AMARJOTHI SPINNING MILLS LTD.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of AMARJOTHI SPINNING MILLS LIMITED ("the Parent") and its subsidiary, (collectively referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income / loss of its subsidiary for the quarter ended 30th June, 2026 and for the period from 1st April 2026 to 30th June 2026 ("the statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulations"). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June, 2026 and the corresponding period from 1st April 2026 to 30th June 2026, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.

2. This statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is

V NARAYANASWAMI & Co * Chartered Accountants * FRN: 027417S Coimbatore

MF3, Ramani's Rajagriha, 28, Desabandhu Street, Ramnagar, Coimbatore - 641 009.
✆ 0422 - 2230094 +91 94432 33435 vnarayanaswami58@gmail.com

substantially less in scope than an audit conducted in accordance with Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. This statement includes the results of the following entities:-

   Parent Company:
   Amarjothi Spinning Mills Limited

   Subsidiary
   RPJ TextilesLtd

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Our conclusion is not modified in respect of this matter.

7. We did not review the interim financial statements of One subsidiary included in the consolidated unaudited financial results, whose unaudited interim financial information reflect total assets of ₹. 264.68 Lakhs, total revenue of ₹. 603.49 Lakhs, total net profit after tax of ₹. 14.14 Lakhs and total comprehensive income/ loss of

V NARAYANASWAMI & Co
FRN: 027417S
Coimbatore

₹. 14.14 Lakhs for the quarter ended 30th June 2026 and for the period from 1st April 2026 to 30th June 2026, respectively and cash flows (net) of ₹. 58.82 Lakhs for the period from 1st April 2026 to 30th June 2026, as considered in the consolidated unaudited financial results. These unaudited financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of the subsidiary are based solely on such unaudited financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the group.

Our Conclusion on the statement is not modified in respect of the above matters.

For V NARAYANASWAMI & Co
CHARTERED ACCOUNTANTS
FRN No:027417S
V NARAYANASWAMI
PROPRIETOR
Membership No: 023661
UDIN: 26023661FWFPFR7512

Place: Coimbatore
Date: 27.07.2026.

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Amarjothi Spinning Mills Limited

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ANNEXURE –I

Appointment of Sri.R.Premchander (DIN: 00390795) as the Managing Director

1.Reason for change viz. ~~appointment~~,Re-appointment, ~~resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~:

Considering the association and contribution of Sri.R.Premchander during his tenure with the Company, the Board of Directors have recommended to reappoint him as Managing Director of the Company, subject to Shareholders' approval at the ensuing Annual General Meeting of the Company for a period of 5(five) years commencing from 1st September 2026.

2. Date of ~~appointment~~ /re-appointment/ ~~cessation~~ (as applicable) & term of re-appointment:

For a period of 5 consecutive years with effect from 01st September, 2026, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

3. Brief Profile (in case of appointment):

Director Identification Number (DIN)	00390795
Date of Birth/Nationality	16.11.1968/ Indian
Date of appointment on the Board	Appointment -16.12.1987 Re-appointment- 12.08.2021
Board position held	Executive Director
Qualification	B.Com., MBA.
Expertise in area	He has over 39 years' experience in marketing, finance and management and provides a professional touch to the company's management. He has expertise in the legal, administration, and management fields.

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Number of Shares held in the Company	1858043 equity shares of Rs.10/- each
Directorship held in other companies	**Public Companies:** - Amarjothi Power Generation andDistribution Company Limited - R P J Textiles Limited **Private Companies:** -Twiss Drinks India Private Limited -Premchander Green Energy private Limited -Premchander Wind Farms Private Limited -AJSM Green Energy Private Limited -Propin India Developers Private Limited

4. Disclosure of Relationships between Directors (in case of appointment of a Director):

Sri. R.Premchander is the brother of Sri.R.Jaichander, Whole Time Director (Executive Director of the Company)

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Amarjothi
Spinning Mills Limited

ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
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ANNEXURE –II

Appointment of Sri.R.Jaichander (DIN: 00390836) as the Whole Time Director

1.Reason for change viz. ~~appointment~~,Re-appointment, ~~resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~:

Considering the experience in Factory Management, Sales, Manufacturing, R&D and Supply Chain and contribution of Sri R.Jaichander during his tenure with the Company, the Board of Directors have recommended to re-appoint him as Whole time Director of the Company, subject to Shareholders' approval at the ensuing Annual General Meeting for a period of 5(five) years commencing from 1st December 2026.

2. Date of ~~appointment~~ /re-appointment/ ~~cessation~~ (as applicable) & term of re-appointment:

For a period of 5 consecutive years with effect from 01st December, 2026, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

3. Brief Profile (in case of appointment):

Director Identification Number (DIN)	00390836
Date of Birth/Nationality	13.08.1974/ Indian
Date of appointment on the Board	Appointment - 30.09.1993 Re-appointment – 01.12.2021
Board position held	Executive Director
Qualification	B.Com.,
Expertise in area	He has over 33 years' experience in production planning, technical, and financial, cost management and monitoring and factory management.
Number of Shares held in the Company	1912880 equity shares of Rs.10/- each

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Directorship held in other companies	Public Companies: - R P J Textiles Limited Private Companies: -Jayanthi Wind Farms Private Limited -Sarojarajan Green Energy Private Limited -AFCM Wind Farms Private Limited -Sushmitha Titikshaa Green Energy Private Limited Jayanthi Green Energy Private Limited -Puvaneswari Enterprises Wind Farms Private Limited -Jaichander Wind Farms Private Limited

4. Disclosure of Relationships between Directors (in case of appointment of a Director):

Sri. R.Jaichander is the brother of Sri.R.Premchander, Managing Director (Executive Director of the Company)

Mohana Priya M

Digitally signed by Mohana Priya M
Date: 2026.07.27 14:51:36 +05'30'