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

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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

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: Regulation 42 – Intimation of Record date and Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Sub: Intimation regarding the change in date of the 38th Annual General Meeting (AGM) pursuant to Regulation 30 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 Annual General Meeting date has been rescheduled to 28th August, 2026 from 27th August 2026 via Video Conference / other Audio Visual means.

This has reference to our earlier letter dated 29th May 2026 and 08th June 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.

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).

The record date for determining the members eligible to receive the aforesaid dividend will be 21st August, 2026

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Nature of Activity	From	To	Purpose
Record Date	21.08.2026		Purpose of Dividend
Book Closure (Both days inclusive)	22.08.2026	28.08.2026	Payment of Dividend at 22% on the face value - Rs.2.20 per share and 38th Annual General Meeting (Friday ,28.08.2026) - Section 91 of The Companies Act, 2013
E-voting	25.08.2026	27.08.2026	
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 21st 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.

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 15:21:57 +05'30'

MOHANA PRIYA.M
Company Secretary

CC: Cameo Corporate Services Limited, Chennai

Amarjothi Color Melange & Dyed Yarn Colors personalized