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GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

01.08.2026

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Submission of newspaper cutting - Notice of 38th Annual General Meeting and E-voting information

Ref: Compliance of regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the copies of the newspaper advertisement titled "Notice of 38th Annual General Meeting & E-voting information" published in newspapers i.e. "Trinity Mirror" [English] and "Makkal Kural" [Tamil] on 01st August, 2026 and herewith enclose the same for your record.

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: 2026.08.01
13:49:26 +05'30'

Mohana Priya.M
Company Secretary.

Festival offer: Pay more for everything

POINT OF VIEW
VVS MANIAN

The festive season is approaching, and corporate India appears determined to join the celebrations. Unfortunately, the gift is for itself and the bill is for the consumer. From August, prices of tea, hair oil, cars, refrigerators, televisions, clothes, steel utensils and pressure cookers are expected to rise. For many consumer-facing companies, this will be the third round of price increases in 2026, with hikes in some categories expected to reach 6 to 8 per cent. Apparently, inflation too believes that festivals should be celebrated with enthusiasm.

The timing could hardly be more thoughtful. Just as households begin preparing for Onam and the long festive season culminating in Diwali, companies are preparing their own contribution to the festivities—a revised price tag. The Indian consumer may therefore discover a new ritual this year: before buying a refrigerator, television or car, one may first have to consult the family accountant. Even the humble cup of tea is preparing to acquire greater financial dignity.

Behind the humour lies an uncomfortable reality. India's retail inflation rose to 4.38 per cent in June 2026 from 3.93 per cent in May, while food inflation climbed to 5.32 per cent from 4.78 per cent. Inflation has now moved above the Reserve Bank of India's 4 per cent medium-term target. For families already watching household budgets carefully, the numbers on government statistical sheets eventually arrive at the kitchen table in the more persuasive language of grocery bills, school expenses and shrinking monthly savings.

Companies have explanations, and they are not imaginary. Raw-material costs have risen, freight has become more expensive amid the West Asian conflict, supply chains have been disrupted and currency fluctuations have increased the cost of imported components and materials. Manufacturers can absorb these pressures only for so long before protecting their margins. The problem is that when the corporate balance sheet catches a cold, the consumer is usually handed the medicine bill.

Consumer electronics has already provided a preview. Refrigerator and washing-machine prices have risen by more than 10 per cent this year, while television prices have increased by more than 15 per cent. Memory-chip costs and supply constraints are putting additional pressure on smartphones. Cammakers too are preparing price revisions. Tea and hair oil may occupy one end of the household budget and automobiles the other, but inflation, displaying admirable democratic instincts, seems willing to visit them all.

There is, however, a limit to how often companies can pass higher costs to consumers without weakening demand. A family whose income rises by 4 or 5 per cent cannot indefinitely accommodate household expenses rising faster. Purchases are postponed, cheaper brands replace premium ones, discretionary spending falls and savings are raided. What begins as a corporate attempt to preserve margins can eventually become weaker consumption—and consumption remains one of the principal engines of the Indian economy.

Persistent inflation also carries political consequences. Governments may explain international oil prices, wars, freight rates, exchange rates and supply disruptions, but voters experience economics differently. They encounter it at the vegetable stall, supermarket counter, petrol pump and appliance showroom. If wages fail to keep pace with prices, purchasing power declines and middle-class anxiety deepens. Lower-income households suffer still more because food and essentials consume a larger share of their earnings. Prolonged inflation can therefore weaken consumer confidence, restrain economic growth, complicate monetary policy and steadily turn an economic statistic into a political grievance.

For the moment, the festival lights have yet to be switched on, but the prices are already going up. The consumer may still buy the tea, television, cooker or car. He will merely have to perform another traditional Indian ceremony before doing so—open his wallet, look inside and pray.

Appa Kutty second look

Vijay Antony shares heartwarming father-daughter bond

Chennai, Aug 1:

The makers of Appa Kutty unveiled the film's second-look poster on the occasion of actor, music composer, director and editor Vijay Antony's birthday.

The new poster highlights the emotional bond between Vijay Antony and a young girl, offering a glimpse of the father-daughter relationship that forms the heart of the film.

Written and directed by M. Maran, Appa Kutty is an action-family drama that combines commercial entertainment with themes of unconditional love, sacrifice and family values.

According to the makers, the film balances emotional storytelling with action-packed sequences, aiming to appeal to audiences of all age groups.

The team also announced that post-production work has been completed and the film is ready for theatrical release. Promotional activities are set to begin soon, with the official release date expected to be announced shortly.

The film stars Vijay Antony, Preethi Asrani, Baby Lidhanya, Bhagavathi Perumal, Haripriya Isai, Aruvi Madhankumar, Chithra Lakshmanan, Sreeja Ravi, Vettai Muthukumar and others.

The technical crew includes cinematographer Rajiv Rajendran, music composer and editor Vijay Antony, art director A. Raja, stunt choreographer Rajasekar and costume designer G. Anusha Meenakshi. Produced under the direction of M. Maran, Appa Kutty is positioned as a family entertainer with an emotional core.

Tourism Ministry, Indigo MoU to promote destinations

New Delhi, Aug 1:

The Ministry of Tourism, Government of India, on Thursday in New Delhi, signed a Memorandum of Understanding (MoU) with InterGlobe Aviation Limited (IndiGo) to promote India as a preferred global tourism destination through a strategic, non-exclusive and non-financial collaboration, according to an official press release.

The MoU was exchanged in the presence of Gajendra Singh Shekhawat, Union Minister for Tourism and Culture. The event was attended by Bhuvnesh Kumar, Secretary, Ministry of Tourism; Suman Billa, Additional Secretary and Director General (Tourism); Harikishore S, Joint Secretary and officials of the Ministry of Tourism; and Neetan Chopra, Chief Digital and Information Officer, and V. Sunil, Creative Director, IndiGo, along with senior representatives of IndiGo.

Speaking on the occasion, Gajendra Singh Shekhawat said that the partnership will strengthen India's tourism promotion by combining the Ministry's flagship Incredible India brand with IndiGo's extensive domestic and international network. He noted that collaborative initiatives such as this will help take India's tourism message to wider audiences and reinforce the country's position as one of the world's most compelling travel destinations.

Under the MoU, the Ministry of Tourism and IndiGo will jointly undertake a global communication initiative titled "Incredible India by IndiGo". The campaign will showcase India's rich and diverse tourism offerings, including cultural heritage, natural landscapes, spiritual destinations, wellness, adventure, wildlife and other experiential tourism products.

The campaign will be promoted through digital and print media, airport branding, in-flight platforms, social media, international travel exhibitions and other promotional channels. The Ministry of Tourism will provide access to Incredible India brand assets and promotional content, while facilitating coordination with relevant stakeholders, wherever feasible, to support campaign activities.

IndiGo will create destination-focused content and amplify India's tourism messaging across its customer engagement platforms. The collaboration also envisages joint participation in tourism promotion initiatives, destination-focused campaigns and other mutually agreed activities aimed at enhancing the visibility of India's tourism offerings in key domestic and international markets.

The MoU will remain valid for an initial period of two years. The partnership reflects the shared commitment of the Ministry of Tourism and IndiGo to promote India's tourism potential, enhance international tourist arrivals and position India as a leading global tourism destination, the release added.

Tanishq's Narumugai uncut diamond collection

Chennai, Aug 1:

Tanishq Launches 'Narumugai' Uncut Diamond Collection Inspired by Mallipoo for South Indian Market

Chennai, July 31, 2026: Tanishq, India's largest jewellery retail brand from the House of Tata, has launched 'Narumugai', its first-ever Uncut Diamond Open Polki collection created exclusively for the South Indian market. Introduced as part of its Aadi celebrations, the collection is inspired by the timeless beauty and cultural significance of Mallipoo (jasmine) and pays tribute to the spirit of the Pudhumai Penn, the modern Tamil woman.

Crafted in 18K gold with superior-quality Uncut Diamonds, the collection reimagines traditional South Indian jewellery through contemporary design while preserving its cultural essence. Inspired by the many forms of jasmine—from delicate buds and blooming flowers to intricately woven garlands—Narumugai blends heritage, craftsmanship and modern aesthetics.

The collection features iconic South Indian jewellery designs such as Attigai, Mango Maala, Haaram, along with necklaces, chokers, earrings, bangles, bracelets, rings, pendants and bridal jewellery. Tanishq said the collection reflects the evolving aspirations of South Indian women while remaining rooted in regional traditions. At the heart of Narumugai is Tanishq's interpretation of Open Polki, a contemporary take on India's traditional uncut diamond jewellery. Unlike faceted diamonds, uncut diamonds retain their natural form, showcasing organic textures and subtle brilliance. Each stone is unique, making every jewellery piece distinctive.

The designs are further enhanced with precious gemstones and pearls. The collection is priced from Rs.40,000 onwards and is designed for festive occasions as well as everyday celebrations.

Speaking on the launch, Arun Narayan said Tamil Nadu has always played an important role in Tanishq's journey, and the region's rich cultural heritage continues to inspire the brand's design philosophy. He said Narumugai reflects Tanishq's commitment to advancing the uncut diamond category through exceptional craftsmanship, superior-quality stones and meaningful designs created for the modern South Indian woman. As part of its limited-period Aadi festive offers, Tanishq is offering up to Rs.601 per gram off on plain gold jewellery.

Customers can also benefit from the brand's Gold Exchange Programme, which accepts old gold jewellery from any jeweller, including gold with purity levels as low as 9KT, through a transparent valuation process. Trusted by over 36 lakh customers, the programme enables consumers to exchange old jewellery and upgrade to new purchases with confidence. With Narumugai, Tanishq aims to strengthen its design leadership by offering jewellery that combines South Indian heritage with contemporary craftsmanship and celebrates the individuality of the modern Tamil woman.

AMARJOTHI SPINNING MILLS LIMITED

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NOTICE OF THE 38th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 38th Annual General Meeting ("AGM") of the Company will be held at 11:00 AM (IST), on Friday, August 28, 2026 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM in compliance with the Companies Act, 2013 and articles framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 readwith Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 on Friday, July 31, 2026, electronically to those members whose e-mail IDs were registered with the Depository Participants and the Company or its Registrar & Share Transfer Agent and also sent a letter dated 31.07.2026 to those members whose e-mail IDs were not registered with the Depository Participants and the Company or its Registrar & Share Transfer Agent with a web link to access the Annual report for the Financial Year 2025-26 in accordance with the read with Circulars issued by the Ministry of Corporate Affairs (MCA) Securities and Exchange Board of India (SEBI Circulars).

The AGM Notice along with the Explanatory statement and the Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website www.amarjothi.net and the website of the Stock Exchange in which the shares of the Company are listed i.e. BSE Limited – www.bseindia.com and on the website of Central Depository Services Limited (CDSL) – www.cdslindia.com.

Members can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2013, is also hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 22nd August 2026 to Friday, 28th August 2026 (both days inclusive) for the purpose of the 38th AGM of the Company.

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2013 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with a facility to cast their vote on all the resolutions set forth in the AGM notice, using electronic voting system from the place other than the Venue of AGM ("remote e-voting") as well as e-voting at the AGM. The Company has engaged the services of CDSL to provide the facility for remote e-voting as well as e-voting during the AGM through CDSL e-voting system at www.evotingindia.com.

The Board of Directors of the Company has appointed Sri. Ramchandrar, R, Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The detailed instructions for remote e-Voting and e-voting at AGM are given in the Notice of the AGM. Members are also requested to note the following:

1.	Date of Completion of mailing of Notice of AGM / Annual Report	Friday, 31.07.2026
2.	Date and time of Commencement of remote e-voting	Tuesday, 25.08.2026 (9.00 AM IST)
3.	Date and time of conclusion of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Thursday, 27.08.2026 (5.00 PM IST)
4.	Cut-off date for determining the Members eligibility for e-voting / remote e-voting	Monday, 21.08.2026
5.	Date of dispatch of sending letter dt. 31.07.2026 to shareholders whose email id not registered	31.07.2026

The members whose name appear in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date will be entitled to avail the facility of remote e-Voting / e-voting during the AGM. The business as set out in the Notice of AGM will be transacted through voting by electronic means only. Once the votes on resolutions are cast by the members, the members shall not be allowed to change subsequently. The facility of e-Voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-Voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.

Any person who has become the Member of the Company after circulation of the Notice and Annual Report and their names appear in the Register of Members/list of Beneficial owners as on the cut-off date, may obtain the login id and password by sending a request to www.evotingindia.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and Password can be used to cast vote.

We wish to inform you that pursuant to the amendment to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulation 12 read with Schedule – I have been amended by omitting the provisions relating to issuance of 'Dividend Warrants' with effect from 18th November 2025. All future dividend payments shall be made only through electronic mode of payment approved by the Reserve Bank of India. The Company will not be paying dividend(s) through physical mode i.e., 'Dividend Warrants'. Shareholders who have not registered or updated their bank account details will not be able to receive dividends until such details are duly registered/updated.

In case the Members email ID is already registered with the Company / its Registrar & Share Transfer Agent (RTA) / Depositories, login details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / RTA / Depository, you may please follow the below mentioned instructions for obtaining login details for e-voting:

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective Depository Participant.
- Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form IS-R-1 and other relevant forms with the Registrar and Share Transfer Agent of the Company M/s Cameo Corporate Services Limited at investor@cameoindia.com. Members may download the prescribed forms from the Company's website at www.amarjothi.net at Investor Downloads

In case of any queries/grievances relating to e-voting process, the shareholders may contact at helpdesk.evoting@cdslindia.com or 18002005533 or M/s Cameo Corporate Services Limited, "Subramanian Building" No.1, Club House Road, Chennai -600002, or through investor service portal <https://wisdom.cameoindia.com/> or telephone numbers +91 044 4002 0700/ 0702/ 0710/ 0780 or Smt. MohanaPriya M, Company Secretary at the Company's Registered office at "Amarjothi House", 157, Kumaran Road, Tirupur – 641 601, or company mail id – mill@amarjothi.net or telephone number 0421-4311600.

The result of e-voting will be announced by the Company in its website www.amarjothi.net and on the website of the Central Depository Services Limited (CDSL) and also will be intimated to the stock-exchange – BSE Limited, in which the equity shares of the Company are listed.

This public notice is also available on the Company's website www.amarjothi.net and on the website of Central Depository Services Limited (CDSL) www.cdslindia.com and on the website of the stock exchange in which the shares of the Company are listed i.e. BSE Limited – www.bseindia.com

Date: 31.07.2026
Place: Tirupur

For AMARJOTHI SPINNING MILLS LIMITED
MOHANA PRIYA M
Company Secretary

