

14/05/2025
Ref.No.ACM/SE/09/2025-26

To,

The Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (E), Mumbai – 400 051	The Listing Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400 001
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BSE Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited
NSE - AMBIKCO

Dear Sir/Madam,

**Notice for Board Meeting Under Regulation 29 of SEBI (LODR)
Regulations, 2015 for the Quarter/Year ended 31.03.2025**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 27th May, 2025.

- i. To consider and take on record the Audited Financial Results for the year ended 31st March 2025.
- ii. To consider and declare Final Dividend for FY 2024-25.

Kindly take the same on record.

Thanking you,
Yours faithfully

For Ambika Cotton Mills Limited

P.V.Chandran
Chairman and Managing Director