

27/05/2025
Ref.No.ACM/SE/13/2025-26

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

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited
NSE – AMBIKCO

Dear Sir,

**Audited Financial Results & Independent Auditors' Review Report
for the Year ended 31.03.2025- reg**

1. Please find enclosed herewith a copy of Audited Financial Results and Independent Auditor's Report for the Year ended 31st March 2025, which was considered and taken on record by the Board of Directors at their meeting held today dt.27/05/2025.
2. The Board has recommended a Final Dividend of Rs.37/- (370%) per equity share on the face value of Rs.10/- each.

We request you to take this on Record.

The Board Meeting commenced at 12.00 pm and concluded at 1.05 pm.

Thanking you,
Yours faithfully

For Ambika Cotton Mills Limited

RADHE
SHYAM PADIA
Digitally signed by RADHE
SHYAM PADIA
Date: 2025.05.27 13:11:47
+05'30'

Radhe Shyam Padia
Company Secretary

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore- 641012
Phone No : 0422-2491501/2491502 Fax No : 0422-2499623
e Mail : ambika@acmills.in website : www.acmills.in

CIN: L17115TZ1988PLC002269