



Ambika Cotton Mills Limited

30/09/2025

Ref.No.ACM/SE/48/2025-26

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 Sirs,

Filing of Scrutinizer's Report in respect of e- Voting Results – 37th AGM of the Company - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find scrutinizer's report in respect of e-voting results signed by Sri. K. Murali Mohan, Chartered Accountant (Membership No. 14328), scrutinizer appointed for the e-voting process, in respect of the business transacted at the 37th Annual General Meeting (AGM) of the Company held on Saturday the 27th September, 2025 through Video conferencing (VC)/Other Audio Visual Means (OAVM) deemed venue Registered Office of the Company.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

Radhe Shyam Padia
Company Secretary

Encl: As above

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