



Ambika Cotton Mills Limited

27/10/2025

Ref.No.ACM/SE/52/2025-26

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Towers Bandra (E),
Mumbai – 400 051

The Listing Department
BSE Limited
PhirozeJeejeebhopy
Dalal Street,
Mumbai – 400 001

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

Dear Sir/Madam,

**Notice for Board Meeting in terms of Regulation 29 of SEBI (LODR)
Regulations, 2015 for the Quarter ended 30.09.2025 - Reg.**

This is to inform you that a meeting of the Board of Directors of the Company will be convened on Saturday, 8th November 2025 to consider and take on record the Unaudited Financial Results for the Quarter/Six months ended 30th September 2025 (In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)).

Thanking you,

For Ambika Cotton Mills Limited

Radhe Shyam Padia
Company Secretary

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CIN: L17115TZ1988PLC002269