



Ambika Cotton Mills Limited

26/01/2026
Ref.No.ACM/SE/57/2025-26

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400 051
001

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

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

Dear Sir,

Notice for Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulations, 2015 for the Quarter/ Nine Months ended 31.12.2025 - Reg.

This is to inform you that a meeting of the Board of Directors of the Company will be convened on **Tuesday, the 10th February 2026** to consider and take on record the Unaudited Financial Results for the Quarter/Nine months ended 31st December 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