



## 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 10<sup>th</sup> February 2026** to consider and take on record the Unaudited Financial Results for the Quarter/Nine months ended 31<sup>st</sup> 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