

Integrated Filing-Governance

General information about company	
Scrip Code	531978
NSE Symbol	AMBIKCO
MSEI Symbol	NOTLISTED
ISIN	INES40G01014
Name of the entity	Ambika Cotton Mills Limited
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	There are no acquisition of shares or voting rights in unlisted companies exceeding the threshold limit
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	NO
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00176
Reason For No SCORE ID	
Type of Submission	New
Remarks (website dissemination)	

Annexure I											
Annexure I to be submitted by listed entity on quarterly basis											
I. Composition of Board of Directors											
Disclosure of notes on composition of board of directors explanatory											
Whether the listed entity has a Regular Chairperson											
Whether Chairperson is related to MD or CEO											
Disqualification of Directors under											
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date
1	Mr.	P.V.CHANDRAN		00628479	Executive Director	Chairperson		28-Feb-1949	No		
2	Mr.	K.VENKATACHALAM		01062171	Non-Executive - Non Independent Director	Not Applicable		14-Jul-1952	No		
3	Mrs.	Bhavya Chandran		02080649	Non-Executive - Non Independent Director	Not Applicable		20-Jun-1983	No		
4	Mrs.	Vidya Jyothish Pillai		05215930	Non-Executive - Non Independent Director	Not Applicable		19-Jan-1980	No		
5	Mr.	E.M.Nagasivam		07894618	Non-Executive - Independent Director	Not Applicable		02-May-1957	No		
6	Mrs.	Vijayalakshmi Narendra		00412374	Non-Executive - Independent Director	Not Applicable		11-May-1956	No		
7	Mrs.	T.BINA		11009643	Non-Executive - Independent Director	Not Applicable		30-May-1973	No		
8	Mrs.	SEETHALAKSHMI T R		11011306	Non-Executive - Independent Director	Not Applicable		16-May-1975	No		

Annexure I										
II. Composition of Committees										
Disclosure of notes on composition of committees explanatory										

Audit Committee Details											
Whether the Audit Committee has a Regular Chairperson											
Yes											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00412374	Vijayalakshmi Narendra	Non-Executive - Independent Director	Chairperson	03-Feb-2022						
2	05215930	Vidya Jyothish Pillai	Non-Executive - Non Independent Director	Member	27-May-2017						
3	07894618	E.M.Nagasivam	Non-Executive - Independent Director	Member	10-Feb-2018						

Nomination and remuneration committee											
Whether the Nomination and remuneration committee has a Regular Chairperson											
Yes											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	07894618	E.M.Nagasivam	Non-Executive - Independent Director	Chairperson	03-Feb-2022						
2	02080649	Bhavya Chandran	Non-Executive - Non Independent Director	Member	24-May-2014						
3	00412374	Vijayalakshmi Narendra	Non-Executive - Independent Director	Member	28-Sep-2024						

Stakeholders Relationship Committee											
Whether the Stakeholders Relationship Committee has a Regular Chairperson											
Yes											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	01062171	K.VENKATACHALAM	Non-Executive - Non Independent Director	Chairperson	27-May-2017						
2	05215930	Vidya Jyothish Pillai	Non-Executive - Non Independent Director	Member	08-Nov-2014						
3	02080649	Bhavya Chandran	Non-Executive - Non Independent Director	Member	08-Nov-2014						
4	07894618	E.M.Nagasivam	Non-Executive - Independent Director	Member	28-Sep-2024						

Risk Management Committee											
Whether the Risk Management Committee has a Regular Chairperson											
Yes											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00628479	P.V.CHANDRAN	ED	Chairperson	08-Nov-2014						
2	01062171	K.VENKATACHALAM	NED	Member	08-Nov-2014						
3	05215930	Vidya Jyothish Pillai	NED	Member	08-Nov-2014						
4	07894618	E.M.Nagasivam	ID	Member	28-Sep-2024						

Annexure I											
III. Meeting of Board of Directors											
Disclosure of notes on meeting of board of directors explanatory											
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*				
1	08-Aug-2025			Yes	8	8	4				
2	08-Nov-2025	91		Yes	8	8	4				

Annexure I										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-Aug-2025				Yes	3	3	2	0
2	Audit Committee	07-Nov-2025	91			Yes	3	3	2	0
3	Nomination and remuneration committee	07-Nov-2025				Yes	3	2	1	0
4	Risk Management Committee	07-Nov-2025				Yes	4	3	0	0

Annexure I										
VI. Affirmations										
Sr	Subject	Compliance status (Yes/No)								
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes								
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a.	Yes								
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b.	Yes								
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c.	Yes								
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d.	Yes								
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes								
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes								
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes								
9	Any comments/observations/advice of Board of Directors may be mentioned here:									

Annexure I										
Sr	Subject	Compliance status								
1	Name of signatory	Radheshyam Padia								
2	Designation	Company Secretary and Compliance Officer								

Details of Cyber security incidence											
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter							No				
Other details of cyber security incidence or breaches or loss of data event											
Number of cyber security incidence or breaches or loss of data event occurred during the quarter											
Sr	Date of the event	Brief details of the event									

Signatory Details										
Name of signatory		Radheshyam Padia								
Designation of person		Company Secretary and Compliance Officer								
Place		Coimbatore								
Date		09-Jan-2026								

Investor Grievance Details										
No. of investor complaints pending at the beginning of Quarter		0								
No. of investor complaints received during the Quarter		0								
No. of investor complaints disposed off during the Quarter		0								
No. of investor complaints those remaining unresolved at the end of the Quarter		0								

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below										
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies										
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:										
Any Other Information for Disclosure of Imposition of Fine or Penalty										
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt or interim orders, including any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:										
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes										
Sr. No.	Name of the opposing party	Date of initiation of litigation / dispute	Status of the litigation / dispute as per last disclosure	Date of settlement / Dispute	Current status of the litigation / dispute					
1	Customs Act, 1962	11-Jul-2008	Demand Raised in FY 2008-2009 Rs. 0.98 Crore in respect of exit from 100% EOU @ Unit II - Final exit order dated 17.05.2005 - Pending for disposal before Commissioner of GST and Central Excise (Appeals) Coimbatore, Circuit Office at Trichy		Commissioner of GST and Central Excise (Appeals) Coimbatore, Circuit Office at Trichy allowed the appeal in favour of the company.					
2	Customs Act, 1962	21-Jul-2008	Demand Raised in FY 2008-2009 Rs. 3.12 Crores in respect of exit from 100% EOU @ Unit II - Final exit order dated 17.05.2005 - Pending for disposal before Commissioner of GST and Central Excise (Appeals) Coimbatore, Circuit Office at Trichy		Commissioner of GST and Central Excise (Appeals) Coimbatore, Circuit Office at Trichy allowed the appeal in favour of the company.					
3	GST	23-Nov-2022	FY 2017-18 - Rs. 29.28 Lakhs - Appeal to be filed before GST Tribunal on its Constitution		Appeal to be filed before GST Tribunal on its Constitution					
4	GST	05-Dec-2022	FY 2018-19 - Rs. 9.43 Lakhs - Appeal to be filed before GST Tribunal on its Constitution		Appeal to be filed before GST Tribunal on its Constitution					
5	GST	15-Dec-2022	FY 2019-20 - Rs. 11.42 Lakhs - Appeal to be filed before GST Tribunal on its Constitution		Appeal to be filed before GST Tribunal on its Constitution					
6	STOCK EXCHANGES NSE AND BSE	12-Sep-2025	Interpretation of SEBI LODR Regulations, 2015 - Total Fine by both Stock Exchanges Rs. 2711640/- including GST		Appeal filed before SAT					