



Ambika Cotton Mills Limited

25/08/2026

Ref.No. ACM/SE/18/2026-27

LISTING COMPLIANCE DEPARTMENT

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 531978	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: AMBIKCO
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Dear Sirs,

Newspaper Advertisement of Notice to members for 38th Annual General Meeting and for updation of E-Mail address and Bank Account details - Reg

We are enclosing herein the Press release dt. 25.08.2026 in Financial Express and Dinamani (Tamil) Newspapers intimating that the 38th Annual General Meeting of the Company will be held on Tuesday, 29th September 2026, at 12.00 Noon through Video Conferencing (VC) /Other Audio Visual Means (OAVM), without physical presence of members at common venue and further updation of e-Mail address and Bank account details of the members and applicability of TDS on Dividends.

Kindly take the above on record.

Thanking you

For Ambika Cotton Mills Limited

Radheyshyam Padia
Company Secretary & Compliance Officer

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