



Ambika Cotton Mills Limited

30/09/2026

Ref.No.ACM/SE/29/2026-27

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
--	---

Dear Sirs,

**Filing of Scrutinizer's Report in respect of e- Voting
Results - 38th AGM of the Company - Regulation 44 of SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Please find scrutinizer's report in respect of e-voting results signed by Sri. N. Kulandaivel, Chartered Accountant (Membership No. 227006), scrutinizer appointed for the e-voting process, in respect of the business transacted at the 38th Annual General Meeting (AGM) of the Company held on Tuesday the 29th September, 2026 through Video conferencing (VC)/Other Audio Visual Means (OAVM) deemed venue Registered Office of the Company 15/9A, Valluvar Street, Sivanandha Colony, Coimbatore -641012.

Kindly take the same on record.

For Ambika Cotton Mills Limited

Radhe Shyam Padia
Company Secretary

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore- 641012
Phone No : 0422-2491501/2491502 Fax No : 0422-2499623
e Mail : ambika@acmills.in website : www.acmills.in

CIN: L17115TZ1988PLC002269