

Amarjothi House  
157, Kumaran Road,  
Tirupur 641601  
Tamil Nadu, India

T + 91 421 4311600  
mill@amarjothi.net  
www.amarjothi.net  
Fax No : +91 421 4326694



ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED  
GST : 33AAFCA7082C120  
CIN : L17111TZ1987PLC002090

08.06.2026

BSE Ltd  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**Security Code: 521097**

Dear Sirs,

**Sub: Regulation 42 – Intimation of Record date and Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With respect to the mail received from BSE dt.03.06.2026, we hereby clarify that intimation of record date was fixed for the purpose of Dividend. We have already voluntarily disclosed the purpose of book closure in the Separate disclosure of Regulation 42 – filed in the corporate action tab.

However, we have filed the revised disclosure specifically mentioning Record date was fixed for the purpose of payment of Dividend.

We furnish below the details of Record date, book closure and e-voting for the purpose of **payment of final dividend** for the financial year 2025-26 and **38<sup>th</sup> Annual General Meeting** of the Company scheduled to be held on 27.08.2026 at 11.00 a.m. through video conferencing (VC)/ Other Audio Visual Means (OAVM).

Nature of Activity	From	To	Purpose
Record Date	20.08.2026		Purpose of Dividend
Book Closure (Both days inclusive)	21.08.2026	27.08.2026	Payment of Dividend at 22% on the face value - Rs.2.20 per share and 38 <sup>th</sup> Annual General Meeting (Thursday ,27.08.2026) - Section 91 of The Companies Act, 2013
E-voting	24.08.2026	26.08.2026	
Cut off date	20.08.2026		

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**The cut off date and record date for determining the members eligible to receive the aforesaid dividend will be 20<sup>th</sup> August 2026.**

Dividend as recommended by the Board of Directors, if declared at the meeting will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on 20.08.2026.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For Amarjothi Spinning Mills Limited**

**Mohana**

**Priya M**

**MOHANA PRIYA.M**

**Company Secretary**

Digitally signed by Mohana Priya M  
DN: cn=IN, o=Personal, title=9720,  
c=IN, email=5176433070279841555c521a73780a3,  
2.5.4.20=+5179a2b5b86d053e9f0a20c74b1af8f5039  
524832aacc0e5lee402de88f, postalCode=642014,  
st=Tamil Nadu,  
serialNumber=501400086ab2753dc69c9f11c3860485  
8020e3b91706f1ac0e13c238e0514, cn=Mohana Priya  
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Date: 2026.08.08 23:01:44 +05'30'

CC: Cameo Corporate Services Limited, Chennai