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GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

19.03.2025

The Listing Department,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400001

Scrip Code: 521097

Sub: Notice of the Meeting of the Board of Directors of the Company.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that Board Meeting No.08/2024-2025 of the Board of Directors of the Company is scheduled to be held on Thursday, 27th March, 2025 at 10.30 am with the consent of all Board Members at the Registered Office of the company complying with the Secretarial Standards on Meetings of Boards (SS-1) to consider the below matter

1. To Consider and approve the appointment of Secretarial Auditor, Cost Auditor and Internal auditor.
2. Other business matters

You are requested to take the above on your records and oblige.

Thanking You.

Yours Faithfully,

For Amarjothi Spinning Mills Limited

Mohana
Priya M

Digitally signed by
Mohana Priya M
Date: 2025.03.19
17:00:17 +05'30'

Mohana Priya.M
Company Secretary.