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22.05.2025

To
BSE Limited,
Listing Dept. / Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script Code: 521097
Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir,

Sub: Compliance of Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Dividend

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Friday, the 30th May 2025 inter-alia to consider and recommend the dividend for the Financial Year 2024-25.

You are requested to take this on record.

Thanking You,

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

**JAICHAND
ER RAJAN
JAICHANDER
Whole-time director
DIN: 00390836**

Digitally signed by JAICHANDER RAJAN
DN: cn=JAICHANDER RAJAN, o=Amarjothi Spinning Mills Ltd, ou=Directors, email=jaichander.rajana@amarjothi.net, c=IN
Date: 2025.05.22 11:02:11 +05'30'