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

Amarjothi
Spinning Mills Limited

ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

09-01-2026

To

The Secretary, Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 521097

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & DisclosureRequirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation ofPostal Ballot Notice of the Company and E-voting Facility

Dear Sir/ Madam

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India ListingObligations and Disclosure Requirements) Regulations, 2015, further to the outcome of meeting of the Board of Directors of the Company dated January 05, 2026, we are enclosing herewithPostal Ballot Notice of the Company along with the explanatory statement, as sent to the shareholders on January 09, 2026 through electronic mode to those shareholders, whose e-mail addresses are registered with the Depositories/Depository Participant(s)/Company as on the Cut Off date i.e. Friday, January 02, 2026, seeking approval for the following businesses as set outin the said Postal Ballot Notice:

S.No	Description	Type of Resolution
1.	To approve the appointment of Ms. Krishnan Kaviyas (DIN: 11459296) as a Non –Executive Independent Director of the Company	Special Resolution

Amarjothi House
157, Kumaran Road,
Tirupur 641601
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The Postal Ballot Notice along with the explanatory statement can also be accessed from company's website on the given web link: https://tinyurl.com/Postal-Ballot-Notice-2026 and the website of CDSL at https://www.evotingindia.com/

This is for your information and records.

Thanking you.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana Priya M
Digitally signed by Mohana Priya M
Date: 2026.01.09 19:31:09 +05'30'

Mohana Priya.M,
Company Secretary.

Amarjothi Color Melange & Dyed Yarn Colors personalized

AMARJOTHI SPINNING MILLS LIMITED

Regd Office: "AMARJOTHI HOUSE", 157, Kumaran Road, Tirupur 641 601
Tel 0421 4311600-83 Fax 0421-4326694 CIN: L17111TZ1987PLC002090
E-Mail: mill@amarjothi.net Website: www.amarjothi.net

POSTAL BALLOT NOTICE

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
Tuesday, January 13, 2026 at 9.00 a.m. (IST)	Wednesday, February 11, 2026 at 5.00 p.m. (IST)

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 including General Circular No. 09/2024 dated September 19, 2024,and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as "MCA Circulars"), read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), as amended from time to time, that the Special resolution as set out in this Notice is proposed for approval by the Members of Amarjothi Spinning Mills Limited ("the Company") by means of postal ballot ("Postal Ballot") by voting through electronic means("remote e-voting") only.

An Explanatory Statement pursuant to the provisions of Section 102 and other applicable provisions of the Act read with the Rules, pertaining to the below resolution setting out the material facts and the reasons/ rationale thereof, is appended and forms part of the Notice for your consideration.

Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the SEBI Listing Regulations and (iii) MCA Circulars, the Company has provided remote e-voting facility, to its Members to enable them to cast their votes electronically. For this purpose, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide remote e-voting facility.

Accordingly, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Depository Participant(s)/RTA as on Friday, January 02, 2026 ("Cut-off date"). The details of the procedure to cast the vote form part of the Notes to this Notice.

The remote e-voting period commences from 9.00 A.M. (IST) on Tuesday, January 13, 2026 and ends at 5.00 P.M. (IST) on Wednesday, February 11, 2026.

The Board of Directors of the Company in its meeting held on January 05, 2026, has appointed Mr.R.Ramchandar, Company Secretary in Practice, (FCS No. 10097, CP No. 12240), as the Scrutinizer for conducting the Postal Ballot by way of e-Voting process in a fair and transparent manner.

Members are requested to carefully read the instructions in this Notice and cast their vote electronically not later than 5.00 P.M. IST on Wednesday, February 11, 2026, failing which it will be strictly considered that no reply has been received from the Member. After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Managing Director of the Company or any other person authorized by the Managing Director.

The results of the voting by Postal Ballot will be announced not later than 48 hours from the conclusion of the e-voting. The results declared along with the Scrutinizer's report shall be communicated in the manner provided in this Postal Ballot Notice i.e. on or before Friday, February 13, 2026 and will also be displayed on the Company's website www.amarjothi.net .

The proposed resolution, if approved by the requisite majority, shall be deemed to have been passed on the last date of e-Voting, i.e., Wednesday, February 11, 2026.

SPECIAL BUSINESS:

ITEM NO. 1

To approve the appointment of Ms. Krishnan Kaviyas (DIN: 11459296) as a Non –Executive Independent Director of the Company

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules") and Regulation 16(1)(b) & 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, Nomination and Remuneration Policy of the Company, and on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, **Ms. Krishnan Kaviyas (DIN: 11459296)**, who has submitted a declaration that she meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing her candidature for the office of Independent Director of the Company, be and is hereby appointed as a Director in the category of a Non executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years from the date of appointment i.e. February 11, 2026 up to February 11, 2031 subject to the approval of the shareholders through postal ballot (remote e-voting only).

RESOLVED FURTHER THAT the Board be and is hereby authorized severally to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.

By order of the Board

Place: Tirupur	(Sd/-) **R.PREMCHANDER**	(Sd/-) **R.JAICHANDER**
Date: 05.01.2026	Managing Director	Whole Time Director
	DIN: 00390795	DIN: 00390836

NOTES:

1. The business set out in the Notice may be transacted through electronic voting system and the Company is providing facility for voting by electronic means.
2. The statement as required under Section 102 of the Companies Act, 2013 ("Act") setting out the material facts in respect of the proposed resolution is appended to this Notice.
3. Notice of Postal Ballot is being sent to the members whose names appear on the register of members as on January 02, 2026. A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only.
4. The Notice of Postal Ballot is being sent to the members only in electronic form to the e-mail addresses registered with the Company as on cut-off date.The Notice is also available on the Company's website i.e. www.amarjothi.net and BSE website i.e.www.bseindia.com .
5. Members who have not registered their e-mail addresses are requested to register the same with the Company for sending future communication(s) in electronic form.
6. In compliance with Regulation 44 of the LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the e-voting system.
7. Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided facility to members to exercise their votes through electronic means and have engaged the services of CDSL as the Authorised Agency to provide e-voting facility. Instructions for the process to be followed for voting through electronic means are annexed to the Notice.
8. Resolution passed by the members through postal ballot including voting by electronic means shall be deemed to have been passed as if they have been passed at an general meeting of the members convened in that behalf. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member as on January 02, 2026.

9. Facility to exercise vote through electronic means will be available during the period commencing from 09.00 a.m. (IST) on January 13, 2026 and ending at 5.00 p.m. (IST) on February 11, 2026.
10. The Board of Directors has appointed Mr.R.Ramchandar, Company Secretary in Practice, Coimbatore (FCS No. 10097, CP No. 12240) as a Scrutinizer to conduct the voting process in a fair and transparent manner.
11. The Scrutinizer will submit his report to the Managing Director after the completion of scrutiny, and the results of voting will be declared by placing the results along with the Scrutinizer's report on the Company's website: www.amarjothi.net and communicated to the Stock Exchange.
12. The resolution, if approved, shall be deemed to have been passed on the last date specified for receipt of the postal ballot or e-voting, i.e., February 11, 2026.
13. All material documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting.

INSTRUCTIONS FOR VOTING

In line with the Ministry of Corporate Affairs ("MCA") Circulars, the Postal Ballot Notice is being sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The physical copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.amarjothi.net and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.comand also on the website of CDSL at www.evotingindia.com

E-Voting Facility

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and the relevant MCA Circulars, the Company is pleased to provide facility of e-voting to enable its Members to cast their votes electronically in respect of the resolution as set out in this Postal Ballot Notice on the website of CDSL at www.evotingindia.com

i. The e-voting period begins on <13.01.2026 – 9.00 AM> and ends on <11.02.2026-5.00 PM>. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

ii. The voting rights of the Members shall be in proportion of their shareholding to the total issued and paid-up equity share capital of the Company as on the Cut-off Date i.e. January 02, 2026

iii. Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. January 02, 2026, (including those Members who may not receive this Postal Ballot Notice due to non-registration of their email address with RTA or the DPs, as aforesaid) can cast their votes electronically, in respect of the resolution as set out in this Postal Ballot Notice only through the e-voting.

INSTRUCTIONS TO MEMBERS FOR E-VOTING

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	**A. Existing users who have opted for Easi/Easiest** Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. An option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on the login icon & New System My Easi Tab. 1) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. **B. User not opted for Easi/Easiest**: If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System My Easi Tab and then click on registration option. **C. By visiting the e-voting website of CDSL:** The user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	**A. User already registered for NSDL IDeAS facility** If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.

	B. User not registered for IDeAS e-Services: If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. After successful registration, please follow the steps given above to cast your vote **C. by visiting E-Voting website of NSDL** Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. 1. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. **D. NSDL Speede** Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. 2. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. 3. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depositoryi.e., NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 1800 22 55 33
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

iv) After entering these details appropriately, click on “SUBMIT” tab.

v) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

vi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

vii) Click on the EVSN for the relevant <Company Name- AMARJOTHI SPINNING MILLS LIMITED> on which you choose to vote.

viii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

ix) Click on the “RESOLUTION FILE LINK” if you wish to view the entire Resolution details.

x) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

xi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

xii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

xiii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xiv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

ADDITIONAL FACILITY FOR NON – INDIVIDUAL SHAREHOLDERS AND CUSTODIANS –FOR REMOTE VOTING ONLY

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address mill@amarjothi.net, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **mill@amarjothi.net/RTA email id – investor@cameoindia.com/**
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

You may also send an e-mail to the Company at mill@amarjothi.net or Company's RTA at **investor@cameoindia.com** for any queries or information.

EXPLANATORY STATEMENT
(Pursuant to the provisions of Section 102 (1) of the Companies Act, 2013)

Item No. 1

The Board of Directors of the Company (‘the Board’) at the meeting held on 05th January, 2026, on the recommendation of the Nomination & Remuneration Committee, recommended for the approval of the Members, the appointment of Ms. Krishnan Kaviyas (DIN: 11459296) as a Director and also as an Independent Director of the Company, as set out in the Postal Ballot Resolution.

The Company has received a notice in writing from a Member under section 160 of the Companies Act, 2013 (“the Act”) proposing the candidature of Ms. Krishnan Kaviyas (DIN: 11459296), for the office of Director of the Company.

Brief details of Ms. Krishnan Kaviyas (DIN: 11459296), is given as hereunder:

Ms.Krishnan Kaviyas is a graduate in B.BA. ,L.L.B (Hons). She has extensive knowledge in the fields of Legal Drafting, governance, corporate affairs, Advisory, Strategy and General Management, law and accountancy. She is working as an Advocate and practicing in Civil ,Criminal and Family matters in Tirupur District Court.

Ms.Krishnan Kaviyas is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director.

The Company has received a declaration from Ms.Krishnan Kaviyas stating that she meets the criteria of independence as prescribed under sub-section (6) of section 149 of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). Ms.Krishnan Kaviyas is not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India (SEBI) or any other authority. In the opinion of the Board, Ms.Krishnan Kaviyas fulfills the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations. Ms.Krishnan Kaviyas is independent of the management.

The Board is of the view that the relevant skills, knowledge, experience, and expertise of Ms.Krishnan Kaviyas will be of immense benefit and value to the Company and, therefore, recommends her appointment to the Members.

Ms.Krishnan Kaviyas would be entitled to sitting fees for attending the meetings of the Board of Directors and Committees thereof or for any other purpose whatsoever as may be decided by the Board, reimbursement of expenses for participating in the Board and other Committee meetings or Commission if payable shall be paid to the them.

In accordance with the provisions of Sections 149, 150, 152 read with Schedule IV to the Act and other applicable provisions of the Act, appointment of Ms.Krishnan Kaviyas as an Independent Director requires approval of members of the Company.

Further, in terms of Regulation 25(2A) of the Listing Regulations, appointment of Ms.Krishnan Kaviyas as an Independent Director requires approval of members of the Company by passing a special resolution. Accordingly, the approval of members is sought for appointment of Ms.Krishnan Kaviyas as an Independent Director of the Company.

Copy of draft letter of appointment of Ms.Krishnan Kaviyas setting out the terms and conditions of appointment is available for inspection by the members at the Corporate Office of the Company.

Save and except Ms.Krishnan Kaviyas and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 1 of the Notice.

The Board recommends the Special Resolution set out in Item No. 1 of the Notice for approval of the Members thereof.

By order of the Board

Place: Tirupur	(Sd/-) **R.PREMCHANDER**	(Sd/-) **R.JAICHANDER**
Date: 05.01.2026	Managing Director	Whole Time Director
	DIN: 00390795	DIN: 00390836

Annexure to Postal Ballot Notice

Statement of information as per Schedule V of the Companies Act, 2013

Relevant to Appointment of Independent Director,

pursuant to Item No.1 of the Notice

I. GENERAL INFORMATION

1. Nature of Industry

The Company manufactures and distributes yarn to domestic and international textile companies. The Company provides a variety of shades and styles of yarn. Amarjothi produces good quality color melange yarn for hosiery, woven and home textiles. The manufacturing unit is located at Nambiyur and dyeing unit is located in Perundurai.

2. Date of commencement of commercial production – 16.12.1987

3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus

Not Applicable

4. Financial performance based on given indicators

(Rs. in lakhs, except EPS)

Particulars	2024-25	2023-24
Total Income	21398.85	19008.02
Profit/ (Loss) before tax	1618.41	1423.27
Profit/ (Loss) after tax	1104.06	801.90
Paid-up equity capital	675.00	675.00
Reserves and Surplus	18297.18	17385.22
Basic Earnings per share (EPS)	16.36	11.88

5. Export Performance and Net foreign exchange earnings

- Inflow (Fob value of exports) Rs.1305.57 lakhs
- Outflow (Imports & charges) Rs.354.53 lakhs

6. Foreign Investments or collaborations, if any. Nil

II. Information about the appointee Director

i. **Ms. Krishnan Kaviyas (DIN: 11459296)– Non Executive Independent Director**

i) **Background Details / Recognition or awards / job profile and suitability : Refer the Explanatory statement of item No.1 mentioned above.**

ii) **Past remuneration: NIL**

iii) Remuneration proposed: The details of the remuneration proposed to be paid to Ms. Krishnan Kaviyas (DIN: 11459296) has been set out in Item No. 1 of the Notice.

iv) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:

Taking into consideration the size of the Company, the nature of the industry, the profile, knowledge, skills and responsibilities, the above proposed remuneration is commensurate.

v) Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel:

She is not directly/indirectly related to any other Director and/or Key Managerial Personnel of the Company.

Additional information in respect of Director(s) seeking appointment in pursuance of Secretarial Standards (SS-2) and Regulation 36 of SEBI (LODR) Regulations, 2015.

Item No. 1

Name of the director	**Ms. Krishnan Kaviyas (DIN: 11459296)**
DIN	**11459296**
Date of Birth	12.12.2000
Date of appointment on the board	Proposed - 11.02.2026
Board position held	Proposed for the position of Non-Executive Independent Director
Qualifications	B.B.A, L.L.B (Hons)
Expertise in Functional Area	Legal, governance, corporate affairs, Advisory, Strategy and General Management, law and accountancy.
Terms and conditions of appointment	As per the resolution set out at Item No. 1 of this Postal Ballot Notice read with statement pursuant to Section 102 of the Act.
Remuneration Last Drawn (FY2024-25)	NA
Remuneration proposed to be paid	She is entitled for payment of sitting fees for attending the Meetings of the Board and its Committees
No. of Board Meetings attended during the year	NA
List of other companies in which directorship held as on 31st March 2025.	**Director: NIL**
Chairman/ Members of the Committees of the board of other Companies in which he is a director as on 31st March 2025	**Chairman : Nil** **Member: Nil**
No. of Shares held	Nil
Relationship with other Directors	Not related to any other Director