

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 : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

04.04.2026

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

Scrip Code: 521097

Sub: Shorter 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.01/2026-2027 of the Board of Directors of the Company is scheduled to be held on Monday, 6th April, 2026 at 10.00 am on a shorter notice 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 updation of policies and procedures.
2. Review of Compliances during the year 2025-26.
3. 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: 2026.04.04
13:07:43 +05'30'

Mohana Priya.M
Company Secretary.