

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

The Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the Annual General Meeting and payment of dividend as detailed below

We furnish below the details of book closure and e-voting for the purpose of **payment of final dividend** for the financial year 2025-26 and **38th 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
Book Closure (Both days inclusive)	21.08.2026 (Friday)	27.08.2026 (Thursday)	Payment of Dividend at 22% on the face value of Rs.10/ each - Rs.2.20 per share and Annual General Meeting (27.08.2026) - Section 91 of The Companies Act, 2013
E-voting	24.08.2026 (Monday)	26.08.2026 (Wednesday)	
Cut off date	20.08.2026		

The record date for determining the members eligible to receive the aforesaid dividend will be 20th August, 2026

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Tirupur 641601
Tamil Nadu, India
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CIN : L17111TZ1987PLC002090

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
Digitally signed by
Mohana Priya M
Date: 2026.05.29
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MOHANA PRIYA.M
Company Secretary

CC: Cameo Corporate Services Limited, Chennai