

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :
Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands,
SALEM - 636 016.

Our Ref : _____

Dated : _____

11.12.2024

To,
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 521234

Dear Sirs,

SUB: Outcome of the Meeting of Board of Directors of the Company held on Wednesday, 11th December, 2024 — Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held on 11.12.2024 approved the reconstitution of Committees. The Board Meeting was commenced at 10.15 A.M. and concluded at 11.15 A.M.

Kindly take the same on record.

Yours Faithfully
For Sri Nachammai Cotton Mills Limited

P. Umayal

P.Umayal
Chairman cum Managing Director
DIN:00110260

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Sales Tax Internal Area Code No. 149
GSTIN : 33AACCS9491G1Z4
CST. RC. No. 425497 dated 01-08-1993
E.C.C.No. AACCS9491GXM003
CIN : L17115TZ1980PLC000916