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GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

06.08.2024

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Submission of newspaper cutting - Notice of 36th Annual General Meeting

Ref: Compliance of regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the copies of the newspaper advertisement titled "Notice to Shareholders" & "General Communication on Tax deduction at Source on Dividend" published in newspapers i.e. "Trinity Mirror" [English] and "Makkal Kural" [Tamil] on 06th August, 2024 and herewith enclose the same for your record.

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: 2024.08.06
16:02:57 +05'30'

Mohana Priya.M

Company Secretary.

