



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/977/SE's/2024-25

5.11.2024

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Prior Intimation for the meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for raising of funds – Addendum to our Intimation under reference below – reg.

**Ref: Scrip Code: NSE - BASML ; BSE – 532674
BASML/SEC/958/SE'S/2024-25 dated 30.10.2024**

Further to our aforesaid intimation, we wish to inform you that pursuant to Regulation 29 of SEBI Listing Regulations, that a meeting of Board of Directors of the Company is scheduled to be held on 14.11.2024, inter alia, the Board of Directors will consider the raising of funds by way of right issue by issue of Equity Shares, or any other financial instruments convertible into Equity Shares (including warrants, or otherwise), subject to such approval as may be required.

Further, we inform you that the trading window of our Company remains closed from 1.10.2024 to 16.11.2024 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**