



# Ami Organics Limited

CIN. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

February 18, 2025

To,  
The Listing Department,  
**BSE LIMITED**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited**,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G-Block, Bandra Kurla Complex,  
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

**Subject: Intimation of the Board Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 21, 2025 to consider inter alia, the proposal for alteration in the share capital of the Company by way of sub-division / split of the existing Equity Shares of the face value Rs 10/- each in such manner as may be determined by the Board of Directors, subject to approval of the shareholders and any regulatory / statutory approvals, as may be required under applicable law.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company for certain designated persons including insiders has been closed for the said purpose till further instructions.

Yours faithfully,

For, AMI ORGANICS LIMITED

Ekta Kumari Srivastava  
Company Secretary & Compliance Officer

