



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/506/SE/2024-25

26.7.2024

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: Intimation of Annual General Meeting, Book Closure and Cut-Off date for remote E-voting – Reg.

Ref: Scrip Code: NSE - BASML ; BSE - 532674

We would like to inform the following details of ensuing 34th Annual General Meeting of the Company:

Date of Annual General Meeting : Thursday, 22nd August, 2024
Purpose of Book Closure & Period : Annual General Meeting
16.8.2024 to 22.8.2024 (Both days inclusive)
Cut-Off date for remote E-voting : 15.8.2024
Remote E-Voting period : Monday 19.8.2024 (10.00 A.M) (IST) to
Wednesday 21.8.2024 (5.00 P.M) (IST)

In this connection the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, as Scrutinizer for remote e-voting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ
COMPANY SECRETARY

GKS\BASML\BASML - Stock Exchange\BASML - Letter to NSE BSE

