



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.

May 11, 2024

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

Scrip Code: 543349

Dear Sir / Madam,

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

NSE Symbol: AMIORG

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, May 10, 2024, has recommended a Final Dividend of Rs 3/- (Rs Three only, at the rate of 30 %) per Equity Shares of Rs. 10/- each fully paid up (subject to deduction of tax, if any) on 3,68,80,562 numbers of Equity Shares of the Company, for the FY 2023-24 which shall be subject to the confirmation by Shareholders in the ensuing 17th Annual General Meeting of Company.

The record date / cut off date and book closure dates if any, and the dividend payout date for the final dividend as above, shall be intimated in due course of time.

Kindly take the above in your records.

For, AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366