



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/677/SE/2023-24

30.8.2023

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 33rd Annual General Meeting of the Company:

Date of Annual General Meeting	:	Monday, 25 th September, 2023
Purpose of Book Closure & Period	:	Annual General Meeting 19.9.2023 to 25.9.2023 (Both days inclusive)
Cut-Off for remote E-voting	:	18.9.2023
Remote E-Voting period	:	Friday 22.9.2023 (10.00 A.M) (IST) to Sunday 24.9.2023 (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**