



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

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

November 08, 2023

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, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Outcome of the Board Meeting held on November 8, 2023

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on Wednesday, November 8, 2023, inter alia, considered & approved:

1. The Unaudited Standalone & Consolidated Financial Results along with Statement of Assets and Liabilities and Cash Flow Statement for the second quarter & half year ended on September 30, 2023, as reviewed and recommended by the Audit Committee, and the Limited Review Report issued by Statutory Auditors of the Company, M/s Maheshwari & Co., Chartered Accountants.
2. The installation of additional 16 MW of captive Solar Power Plant in South Gujarat with allocation of capex budget of approx. Rs. 70 crores. The project is proposed to be operational by the next financial year FY 2024-25.

The Board Meeting commenced at 7.40 P.M. and concluded at 9.15 P.M.

We request you to please take the above information on record.

Yours faithfully,

For AMI ORGANICS LIMITED

Ekta Kumari

Ekta Kumari Srivastava
Company Secretary & Compliance Officer



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