

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/159/NSE & BSE/2021-22

8.5.2021

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited Floor25 Phiroze Jeejeebhoy Towers Dalal Street

Mumbai 400 001

Scrip Code: BASML Scrip Code: 532674

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR), 2015 - Closure of Registered Office - reg.

In view of the COVID-19 pandemic and in line with various directives being issued by the Government of Tamilnadu, the Company has been taking measures to ensure safety and health of all its stakeholders including employees.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Management has decided to close the Registered Office of the Company from Monday, 10.5.2021 - till further notice, in compliance of the Directive No.8 dt: 8.5.2021 issued by the Government of Tamilnadu.

We are taking necessary arrangements to work from home in the possible means and ways.

Kindly take on record the above information.

Thanking You,

Yours Faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ COMPANY SECRETARY

MS/E/NODE1/BASML/LETTER TO NSE&BSE