



Ami Organics Limited

CIN. : L24100GJ2007PLCO51093

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

August 30, 2024

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: Intimation of Record date for the purpose of Final Dividend

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly take note that the Company has fixed **Friday, September 13, 2024** as '**Record Date**' for the purpose of determining entitlement of the members of the Company to receive Final Dividend of Rs. 3/- (@ 30%) per equity share having face value of Rs. 10/- each fully paid-up, for the financial year 2023-24. The said Dividend, if declared by the shareholders at the ensuing 17th Annual General Meeting ('AGM'), shall be paid, subject to deduction of tax at source as applicable within 30 days of declaration at the AGM. The date of disbursement of Dividend, if declared, shall be intimated in advance.

Kindly take the above intimation on record.

Yours faithfully,
For, **AMI ORGANICS LIMITED**



CS Ekta K. Srivastava
Company Secretary & Compliance Officer



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366