



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.

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 Book Closure and other events pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (LODR) Regulations, kindly take note of the Book Closure dates and calendar of events related to the 17th Annual General Meeting of the Company to be held on Friday, September 20, 2024 through Video Conference / Other Audio Visual Means at 4.00 P.M. (IST), as mentioned below:

SR. NO.	PARTICULARS	DATE(S) OF EVENT
1.	Date of dispatch of Notice	Thursday, August 29, 2024
2.	Cut-off date for determining the list of shareholders who may cast their vote electronically	Friday, September 13, 2024
3.	Record date for determining eligibility of shareholders for receiving dividend, if declared at 17 th AGM.	Friday, September 13, 2024
4.	Book Closure period for the purpose of 17 th Annual General Meeting	Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive)
5.	Remote e- voting period	Three days starting from Tuesday, September 17, 2024 (9.00 A.M.IST) to Thursday, September 19, 2024 (5.00 P.M.IST)

Kindly take the above intimation on record

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



CS Ekta K. Srivastava
Company Secretary & Compliance Officer

Copy to: NSDL, CDSL and RTA (M/s. Link Intime India Private Limited)



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