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

## October 09, 2023

To, The Listing Department, BSE LIMITED. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001

Scrip Code: 543349

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

NSE Symbol: AMIORG

Subject: Intimation of payment date of Final Dividend declared for the financial year ended 31st March, 2023.

Dear Sir/Madam,

In furtherance to our communication dated May 13, 2023, in respect of intimation regarding declaration of final dividend for the FY 2022-23 subject to confirmation by Shareholders in the 16th Annual General Meeting ("AGM") of Company, we are pleased to inform that upon receipt of requisite approval by shareholders at the 16th AGM, the final dividend of Rs. 3.00/-(Rupees Three) at the rate of 30% per Equity Share of Rs. 10/- each shall be paid to the shareholders today i.e October 9, 2023.

The dividend amount shall be paid electronically through NACH/RTGS/NEFT to the Bank Account of the shareholders and in certain cases where bank account details are not available through Demand Drafts, after deducting the TDS amount (if any), to the Shareholders' as appearing in the Depository's list as on the record date of September 18, 2023.

Kindly take the above on record.

Yours faithfully, For, AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava Company Secretary & Compliance Officer





