

Amarjothi House
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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090
03.07.2024

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Dear Sirs,

Scrp Code: 521097

Sub: Intimation regarding the change in date of the 36th Annual General Meeting (AGM) pursuant to Regulation 30 and revised intimation of Book Closure Date and Record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our earlier letter dated 29th May 2024 intimating the date of AGM, Record date and Book closure. In this regard, we hereby inform that the Board in the meeting held today 03.07.2024 the AGM date has been rescheduled to 03rd September, 2024 from 5th September 2024 via Video Conference / other Audio Visual means. Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer Books of the Company will remain closed from, 28th August 2024 to 03rd September 2024, both days inclusive, being the revised dates for taking record of the Members of the Company for the purpose of the 36th AGM and payment of dividend.

We furnish below the details of book closure and e-voting for the purpose of payment of final dividend for the financial year 2023-24 and 36th Annual General Meeting of the Company scheduled to be held on 03.09.2024 at 11.00 a.m. through video conferencing (VC)/ Other Audio Visual Means (OAVM).

The record date for determining the members eligible to receive the aforesaid dividend will be 27th August, 2024

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Nature of Activity	From	To	Purpose
Book Closure (Both days inclusive)	28.08.2024 (Wednesday)	03.09.2024 (Tuesday)	Payment of Dividend at 22% on the face value of Rs.10/ each - Rs.2.20 per share and Annual General Meeting (03.09.2024) - Section 91 of The Companies Act, 2013
E-voting	31.08.2024 (Saturday)	02.09.2024 (Monday)	
Cut off date	27.08.2024		

Dividend as recommended by the Board of Directors, if declared at the meeting will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on 27.08.2024.

We request you to take aforesaid communication on record.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana
Priya M

Digitally signed by
Mohana Priya M
Date: 2024.07.03
12:13:43 +05'30'

MOHANA PRIYA.M
Company Secretary