

# SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :  
Door No. 181, 'VASANTHAM', 4<sup>th</sup> Cross Street, New Fairlands,  
SALEM - 636 016.

03.12.2024

Our Ref: \_\_\_\_\_

Dated: \_\_\_\_\_

To  
The Listing Centre,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.

Scrip code: 521234

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that at the Extra Ordinary General Meeting of the shareholders it is decided to extend the period of redemption of the said preference shares till the maximum period of twenty years from the date of issue of the preference shares as permitted under section 55 of the Companies Act, 2013- that is till 10.04.2032. vide passing a special resolution.

We please to inform you that except for the above variation in respect of period of redemption, all other terms and conditions of the issue of the said Preference Shares shall continue.

We further inform you that we had intimated the said agenda to the Stock Exchange on 08/08/2024 by mentioning in the outcome of the Board Meeting and also we intimated the notice of the Extra Ordinary General Meeting of the Preference Shareholders to the Stock Exchange on 17/08/2024 vide filing under Reg. 30. The outcome of the Extra Ordinary General Meeting of Preference Shareholders held on 13/09/2024 also filed with the Stock Exchange in continuation to that we are filing this letter for your kind information..

Yours faithfully,

For SRI NACHAMMAI COTTON MILLS LIMITED



CS M Harish  
Company Secretary cum Compliance Officer

e-mail : [sncm@rediffmail.com](mailto:sncm@rediffmail.com)  
Telephone : (0427) 2330847 & 2330466  
Fax : (0427) 2331951  
Cell : 98427 - 27766  
Website : [www.sncmindia.com](http://www.sncmindia.com)

\*

Sales Tax Internal Area Code No. 149  
GSTIN : 33AACCS9491G1Z4  
CST. RC. No. 425497 dated 01-08-1993  
E.C.C.No. AACCS9491GXM003  
CIN : L17115TZ1980PLC000916