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

02.07.2024

The Listing Department,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai -400001

**Scrip Code: 521097**

**Sub: Shorter Notice of the Meeting of the Board of Directors of the Company.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that Board Meeting No.02/2024-2025 of the Board of Directors of the Company is scheduled to be held on Wednesday, 03<sup>rd</sup> July, 2024 at 10.30 am on a Shorter notice with the consent of all Board Members at the Registered Office of the company complying with the Secretarial Standards on Meetings of Boards (SS-1) to consider the below matter

1. Re-scheduling of Annual General Meeting date
2. Other business matters

You are requested to take the above on your records and oblige.

Thanking You.

Yours Faithfully,

**For Amarjothi Spinning Mills Limited**

**Mohana  
Priya M**

Digitally signed by  
Mohana Priya M  
Date: 2024.07.02  
13:26:49 +05'30'

**Mohana Priya.M  
Company Secretary.**