



Ambika Cotton Mills Limited

10/01/2026

Ref.No.ACM/SE/57/2025-26

To

| | |
|--|---|
| The Listing Department National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051 | The Listing Department BSE Limited PhirozeJeejeebhopy Towers, Dalal Street, Mumbai 400 001 |
|--|---|

Dear Sir,

**Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Adjudication Order of Registrar Of Companies, Coimbatore vide Order
ID: PO/ADJ/01-2026/CB/01357 - Dated: 09/01/2026 - Levy of Penalty U/s
454 of the Companies Act, 2013 for delay of 2 days in filing of Form MGT
– 15 in terms of Section 121(3) of the Companies Act, 2013 – Reg**

We draw your attention that The ROC, Coimbatore levied a penalty of Rs. 102000/- over the company and Rs. 78000/- in aggregate over 3 KMPs (ie. each KMP Rs. 26000/-) vide his Order ID: PO/ADJ/01-2026/CB/01357 dt. 09/01/2026 for delay of 2days in filing Form MGT-15.

It was represented to the ROC, Coimbatore that the delay was due to technical glitches, which was duly escalated in MCA portal in time, frequently existed in the MCA portal, during that part of time and the said form MGT -15 was filed immediately when the MCA portal enabled the same for such filing with additional fees and in such circumstances no default arises. It is relevant to note that Sunday was also taken a day of delay in the aforesaid delay of 2 days. The other legal submissions made by the Company were also not taken into consideration by ROC, Coimbatore in the aforesaid order passed.

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore-641012 Phone No : 0422-2491501/2491502 Fax No : 0422-2499623
e Mail : ambika@acmills.in website : www.acmills.in

CIN: L17115TZ1988PLC002269



Ambika Cotton Mills Limited

The aforesaid order is appealable before Regional Director, RD Chennai and the company will file an appeal within the statutory period of time.

The relevant details as per the requirement of Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the Annexure enclosed.

For Ambika Cotton Mills Limited

Radhe Shyam Padia
Company Secretary

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore-641012 Phone No : 0422-2491501/2491502 Fax No : 0422-2499623
e Mail : ambika@acmills.in website : www.acmills.in

CIN: L17115TZ1988PLC002269



Ambika Cotton Mills Limited

ANNEXURE

Disclosures as per the SEBI Listing Regulations and SEBI Circular
SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | Name of the Authority | Registrar Of Companies, Coimbatore |
| 2 | Nature and details of the action(s) | The ROC, Coimbatore levied a penalty of Rs. 102000/- over the company and Rs. 78000/- in aggregate over 3 KMPs (ie. each KMP Rs. 26000/-) vide his Order ID: PO/ADJ/01-2026/CB/01357 dt. 09/01/2026 for delay of 2days in filing Form MGT-15 |
| 3 | Date of receipt of communication from the Authority | 09-01-2026 @ 6.08 PM |
| 4 | Details of the violation(s)/contravention(s) committed or alleged to be committed | Delay of 2 days in filing Form MGT-15 due to technical glitches in MCA portal. |
| 5 | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | There is no material impact on the financial, Operation or other activities of the Company. |