

Amarjothi House  
157, Kumaran Road,  
Tirupur 641601  
Tamil Nadu, India

T + 91 421 4311600  
mill@amarjothi.net  
www.amarjothi.net  
Fax No : +91 421 4326694



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

10.01.2026

To

M/s. BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Newspaper Advertisement regarding dispatch of Postal Ballot Notice electronically**

**Ref: Compliance of regulation 47 of SEBI (LODR) Regulations, 2015**

Dear Sir(s)/ Madam,

This is further to our letter dated January 09, 2026, with regard to the Notice of Postal Ballot of the Company and in compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper publication with regard to remote e-voting and completion of dispatch of Postal Ballot Notice electronically for appointment of independent director in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Company, Amarjothi Spinning Mills Limited, in the following newspapers:

1. Trinity mirror- English (Published on January 10, 2026)
2. Makkalkural- Tamil (Published on January 10, 2026)

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For AMARJOTHI SPINNING MILLS LIMITED,**

**Mohana**  
**Priya M**

Digitally signed by  
Mohana Priya M  
Date: 2026.01.10  
16:28:05 +05'30'

**MOHANAPRIYA.M**  
**COMPANY SECRETARY**

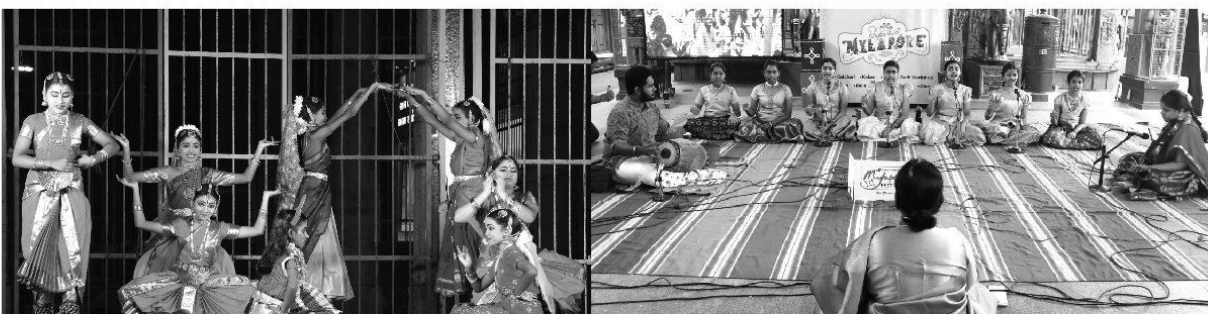




Deputy Chief Minister Udhayanidhi Stalin presented the Start TN Blue Ocean award to the best start up company at the UMAGINE TN conference held at Chennai Trade Centre. Ministers Palanivel Thiagarajan, Secretary Prajendra Navneet, Dr. K.P.Karthikeyan, Managing Director, ELCOT, Dr. Alby John Vargheese, CEO, Tamil Nadu E-Governance Agency, Natarajan, CEO, IIT — Madras Research Park, C. Devarajan, Vice Chairman of CII Tamil Nadu, Government Officials, Industrialists, Entrepreneurs were present.



The Royapuram N1 Traffic Police Station, Chennai, in collaboration with students of K.C.S. Sankaralinga Nadar Higher Secondary School, conducted a National Road Safety Awareness Programme recently. During the event, students performed a silent street play to highlight key road safety messages, including the dangers of driving under the influence of alcohol, the importance of wearing helmets, and the risks of over-speeding. Students also held placards conveying road safety slogans to educate passing motorists. The programme was attended by Royapuram N1 Traffic Inspector Anand Selvam, Special Traffic Assistant Muruganandam, Traffic Assistant Inspector Madan, Physical Education teacher Tavamani, and other traffic personnel, along with numerous students from the school.



The first day of the Sundaram Finance Myslapore Festival kicked off with a mesmerising group concert by Smt. Meenakshi Sreenivasan's students at the iconic Kapaleeshwarar Temple. The seamless fusion of carnatic vocals, violin and mridangam created a magical atmosphere captivating all of the attendees. As evening approached, the main stage event began with a traditional Nadaswaram performance at Samadhi Street by Thiruvanniyur's Sri D. Rajesh and his troupe. It was followed by an enchanting and exhilarating Namma Myslapore: Paatum Kathayum- a concert of music, stories and songs by Smt. Subasri and troupe, leaving the audience in awe. The evening concluded with a scintillating 'Bhaja Govindham' dance drama by dancers of Sri Priyalaya Arts Academy, Trichy under the auspices of their guru Dr. Supriya Ravikumar. Stay tuned for more extraordinary cultural moments as the festival unfolds its vibrant celebration of art and tradition.

# Young scientist award finale highlights student innovation at VMCC

Chennai: The Grand Finale of the Chancellor Dr. A. S. Ganesan – Young Scientist Award, organised by Vinayaka Mission's Research Foundation (Deemed to be University), was held on January 9, 2026, at the Vinayaka Missions Chennai Campus (VMCC), Paiyanoor.

The district-level science and technology exhibition aimed to promote scientific temper and innovation among students of Classes IX to XII across Tamil Nadu. Preliminary rounds were conducted in multiple districts, drawing participation from over 700 students who presented innovative models, working prototypes and solutions to real-life challenges.

In the final round, Sri Valli Vilas Alaya CBSE School, Cuddalore, won the first prize, followed by Union Christian Public School, Chetpet, Chennai (second), and N.K.M. Higher Secondary School, Vellore (third). Cash prizes totalling 1 lakh, along with trophies, medals and certificates, were awarded. Six special awards were also presented for excellence in innovation, scientific thinking, presentation, social impact and sustainability.

The awards were presented by Chancellor Dr. A. S. Ganesan, who encouraged students to pursue research and scientific excellence. The event reaffirmed VMRF's commitment to nurturing young talent and innovation at the school level.

# Smart Platina Supreme: Robust financial future

Life in your twenties and thirties is all about chasing dreams - whether it is exploring the world, building a career, starting your own business, or setting up your dream home. But, making those dreams come true isn't easy when you are juggling expenses, savings and the occasional unexpected cost. That is why financial planning is necessary and it must start right now.

Imagine that you want to save for your dreams while still living your best life today. Maybe you are dreaming of launching your own business or planning a trip. However, with rising costs and life's uncertainties, keeping it all in balance can feel overwhelming. This is where a plan that guarantees steady income comes in; giving you, a financial cushion to pursue what truly matters.

SBI Life - Smart Platina Supreme is a thoughtfully designed guaranteed return plan that bridges the gap between dreams and reality. This non-linked, non-participating life insurance savings plan provides the dual benefit of financial protection and assured return. Whether you are a young professional starting to lay the foundation of your financial future or someone seeking a long-term income stream for post-retirement years, this plan caters to diverse needs and aspirations.

What sets Smart Platina Supreme apart is its flexibility. With customizable premium payment terms, policy durations, and assured payout options, it aligns seamlessly with individual financial goals. The plan ensures regular guaranteed income through level or increasing payouts, returning 110% of total premiums paid as a maturity benefit. It serves as a dependable second income source while offering life protection to safeguard your loved ones.

Starting early with a plan like Smart Platina Supreme is not just smart - it's empowering. By setting aside manageable amounts now, you are creating a steady income stream for the future while enjoying

financial independence today. With additional features like the SBI Life - Accident Benefit Rider and options for policy loans, it adapts to both planned and unexpected needs.

SBI Life - Smart Platina Supreme is more than an insurance plan; it is a partner in achieving your dreams. By choosing this plan, you not only secure your financial future but also embrace life's big moments with confidence, knowing you are prepared for whatever lies ahead.

# Multiple brain tumours removed in single-stage surgery

Chennai, Jan 10: Doctors at Gleneagles Hospital Chennai have successfully performed a rare and complex single-stage surgery to remove multiple brain tumours from a 75-year-old woman, marking a significant medical achievement.

The neurosurgical team, led by Dr Nigel Symss, HOD and Senior Consultant Neurosurgeon, and Dr Venkatesan S, removed two meningiomas in a single five-hour procedure. The larger tumour, measuring 4.5 x 5 cm, was located in the occipital lobe affecting vision, while the smaller 2.8 x 3 cm tumour was in the motor cortex, causing weakness in the left upper limb.

The patient from Puducherry was admitted in December 2025 with progressive vision loss, limb weakness and headaches. Despite advanced age and existing conditions such as diabetes and hypertension, doctors opted for a single-stage surgery after detailed evaluation, citing the risk of further neurological deterioration.

Using advanced brain mapping, navigation systems and minimally invasive microsurgical techniques, both tumours were completely removed without changing the patient's position during surgery.

Doctors said the procedure was particularly challenging due to the tumours being in critical brain regions. The patient made an uneventful recovery, showed improvement in limb strength, and was discharged on the fourth postoperative day.

# India Energy week 2026 to open in Goa from Jan 27

Chennai, Jan 10: India Energy Week (IEW) 2026 will be held in Goa from January 27 to 30, marking the first major international energy event of the year. The global conclave is expected to bring together participants from over 120 countries, with more than 6,500 delegates, at a crucial time for energy markets, geopolitics and climate action.

At the heart of IEW 2026 is its conference programme, comprising the Strategic Conference and the Technical Conference, designed to drive policy dialogue, industry alignment and practical solutions for the global energy transition.

Strategic Conference: Policy and Leadership Focus

The Strategic Conference will host senior government leaders, policymakers, CEOs and heads of international organisations for high-level discussions on global energy challenges. Featuring over 300 senior speakers across 65+ sessions, the programme will span energy security, investment, decarbonisation, digitalisation, workforce development and energy equity.

Energy ministers from major producing and consuming nations, leaders of international institutions and top executives from global energy companies will participate, with a strong focus on India's growing role in global energy diplomacy and its approach to balancing growth, affordability and sustainability.

Technical Conference: From Ideas to Implementation

Complementing the leadership dialogue, the Technical Conference will focus on execution and scale. More than 250 experts will take part in 45+ sessions across 15 technical tracks, covering areas such as AI and digital transformation, hydrocarbons, hydrogen, biofuels, carbon capture, LNG, power systems, future mobility and grid infrastructure.

The sessions aim to address real-world deployment, operational excellence and technology readiness across the energy value chain.

A Global Platform for Energy Cooperation

Together, the Strategic and Technical Conferences link policy ambition with technical delivery, ensuring actionable outcomes. Hosted under the patronage of the Ministry of Petroleum & Natural Gas, Government of India, and jointly organised by FIPI and dmg events, India Energy Week 2026 continues to position itself as a key global platform for dialogue on energy security, affordability and sustainability.

**DOCUMENT MISSING**

I, Lakshmi M., W/o Munusamy Murugesan (Late), residing at No. 250, D Block, Suthanthira Nagar, Thousand Lights, Chennai, have lost the original property document (Allotment No: 121263) issued in my husband's name by the Tamil Nadu Housing Board. It went missing on January 01, 2026, while I was cleaning my house. If anyone finds it, please contact me at the mobile number given below.

**Lakshmi.M**  
**9566102363**

**MISSING**

I, Meenakshi W/o.late Thiyaaga rajan residing at No.33, Kamaraj Nagar 2nd Street Chennai-54 my Husband Land Original Document No.2690/1978, Kolapancheri in Ariyappan cheri Village, Avadi, SRO-Poonamallee in this document Missed on 03-10-2025 Avadi Bazar Xerox Shop if any one found it Contact

**Call:79045 92654**

**CHANGE OF NAME**

I, MUMTAJ BEGUM.I D/O IBRAHIM (OLD NAME) Date of Birth: 06.12.1961, (Native District: Nagapattinam) residing at 4/621 4TH BLOCK, 91ST STREET, MUTHAMIZH NAGAR, KODUNGAIYUR, CHENNAI, TAMIL NADU-600118 henceforth known as MUMTAJ BEGUM (New Name).

By Mumtaj Begum

**NAME CHANGE**

I,GNANASAMBANDAM S/o.Subramaniya Gurukal, DOB: 16/01/1967 (Native: Chennai, Tamilnadu) residing at Door No.3, Mullai Street, Kumaran Nagar Extension, Padi, Chennai, Tamilnadu-600050 shall henceforth be known as Given Name : GNANASAMBANTHAN SUBRAMANIAN Surname : SUBRAMANIAN

GNANASAMBANDAM SUBRAMANIYA GURUKAL

**Name Change**

My Daughter's Old Given Name: ZAINAB SULTHANA, Old Surname: ABDUL GAFFER, Date of Birth:29-09-2004 Residing at Old No.114, New No.28, Ismail Ground, Triplicane, Chennai- 600005, shall henceforth be known as New Given Name: ZAINAB SULTHANA, New Surname: KARUPPATTI ABDUL GAFFAR (K.A)

Old Given Name: ZAINAB SULTHANA, Old Surname:ABDUL GAFFER

**PUBLIC NOTICE**

Notice hereby given, on behalf of our client that the Original Documents viz., Sale Deed dated 07-07-1971 registered as Document No. 1744/1971 in the Office of the Sub-Registrar, Chengalpet, Joint-II, pertaining to the immovable property, situated at Thirukachur Village, Chengalpet Tk., Chengalpet Dt., measuring 5538 Sq.ft., of land comprised in Old Survey No.392/2 Part, New Survey No.629/6, Patta No.795 as per Patta New Survey No.629/6B, have been misplaced from our Client Mr.A RAMASAMY. Any person(s) coming into possession of the aforesaid documents and one or any person(s) who is/are having knowledge of the whereabouts of the documents, are hereby requested to intimate the undersigned forthwith, about the same at the above or below address. Public are warned not to deal with the documents and any person receiving or dealing with the said documents would do so at their own risk and responsibility (including Criminal liability) and our clients shall not be liable in any manner whatsoever for any loss incurred by such person(s) on account of any such unauthorized dealing. In the event no information is received within 7 days from date hereby, our clients will proceed to take such action including applying to concerned authorities for issue of duly certified copies / certified true copy / duplicate copy of the documents.

By L.Madasamy, Advocates  
No.151/68, Singanna Chetty Street, Chintadripet, Chennai-2, ph: 044-28540717.

**PUBLIC NOTICE**

**TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General Public that the following share certificates of KOTAK MAHINDRA BANK LIMITED, registered office, 6th Floor, 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra - 400051 registered in the name of K Rajasekaran and S Krishnan and was sent to their postal address 3 Type IV, New Block I, CLRI Sri Quarters, Adyar, Chennai 600020 has not been in the possession of K Rajasekaran and S Krishnan the joint shareholders. This share certificate has been lost, misplaced, and stolen not found.

| Name of the Shareholder(s) | Folio Number | Certificate No. | Number of shares | Distinctive No. From | Distinctive No. To |
|----------------------------|--------------|-----------------|------------------|----------------------|--------------------|
| K Rajasekaran & S Krishnan | KMF801833    | 297562          | 100              | 29622820             | 29622919           |
| K Rajasekaran & S Krishnan | KMF801833    | 408711          | 200              | 96593168             | 96593367           |
| K Rajasekaran & S Krishnan | KMF801833    | 507275          | 600              | 229897973            | 229898572          |
| K Rajasekaran & S Krishnan | KMF801833    | 807098          | 2000             | 918408882            | 918410881          |

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s). Any person who has any claim in respect of the said share certificate should lodge such complaint with the Company or its Registrar and transfer agents KFin Technologies Limited (Unit: KOTAK MAHINDRA BANK LIMITED) Selenium, Tower B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue a Duplicate Share Certificate(s).

**CHANGE OF NAME**

I, DEVARAJ KRISHNASAMY, S/o. Krishnasamy, Born on 11.07.1947, residing at No. 32, 3<sup>rd</sup> Main Road, 7<sup>th</sup> Cross Street, Peniel Apartment Opposite, ICL Home Town, Noombal, Ayappakkam, Tiruvallur, Tamilnadu-600077 shall henceforth be known as DEVARAJ R K (Devaraj Rangasamy Krishnasamy) - DEVARAJ KRISHNASAMY

**Original Land / Property Document Lost**

We, Viswanathan Parvathi, (Aadhar Card No. 3491 5081 3127, wife of Late Mr. C.Harikrishnan, aged about 83 years residing at No. 34, Conran Smith Road, Gopalapuram, Chennai 600086 and H.Karthik Seshadri, (Aadhar Card No. 4403 5362 1721), son of Late Mr.C.Harikrishnan, aged about 52 years, residing at 15/8, 7th Cross, Indira nagar, Adyar, Chennai 600020, do hereby inform to the General Public thatwe have lost the original land document pertaining to our property registered as Document No 2803 of 1995 dated July 12, 1995 registered at Sub Registrar Office, Tiruvallur. If anyone finds the said document, please contact us over phone no 044-43504777 or at the following address 15/8, 7th Cross, Indira nagar, Adyar, Chennai 600020.

**AMARJOTHI SPINNING MILLS LIMITED**

Regd Office: "AMARJOTHI HOUSE", 157, Kumaran Road, Tirupur 641 601  
Tel 0421 4311600-83 Fax 0421-4326694 CIN: 117111T71987PLC002090  
E-Mail: mill@amarjothi.net Website: www.amarjothi.net

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members are hereby informed that pursuant to provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 including General Circular No. 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has on Friday, January 09, 2026 sent the electronic copies of Notice of Postal Ballot along with Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company/ Depositories as on Friday, January 02, 2026 being the cut-off date for seeking the approval of the Members, in respect of the Special Resolution contained in the Notice of Postal Ballot dated January 05, 2026 by voting through electronic means ("remote e-voting") only.

The details of the resolution is as under:

| S.No. | Description                                                                                                                 | Type of Resolution |
|-------|-----------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1.    | To approve the appointment of Ms. Krishnan Kaviyas (Din: 11459296) as a Non - Executive Independent Director of the Company | Special Resolution |

The Board of Directors vide its Resolution passed on January 005, 2026 appointed Mr. R Ramchandrar, Practicing Company Secretary (CP No. 12240), as the Scrutinizer for conducting the postal ballot through remote e-voting process in a fair and transparent Manner.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, January 02, 2026 may cast their vote through e-voting only and a person who is not a Member as on the Cut-off date shall treat this Notice for information purpose only.

The physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

The Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that e-voting period will commence on Tuesday, January 13, 2026 at 09:00 Hours IST and end on Wednesday, February 11, 2026 at 17:00 Hours IST. The e-voting module shall be disabled by CDSL for voting thereafter. Electronic Voting Sequence Number (EVSN) of the Company is 260106001. The resolution, if approved, shall be deemed to have been passed on the last date specified for receipt of the postal ballot or e-voting, i.e., Wednesday, February 11, 2026.

Members may please note that the Postal Ballot Notice is available on the Company's website at [www.amarjothi.net](http://www.amarjothi.net), website of the Stock Exchange i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites. The result of the Postal Ballot will be declared not later than 2 (Two) working days of the conclusion of the Postal Ballot i.e. on or before Friday, February 13, 2026. The results of the Postal Ballot shall be posted on the Company's website viz. [www.amarjothi.net](http://www.amarjothi.net) and on CDSL website viz. [www.evotingindia.com](http://www.evotingindia.com) besides communicating to the BSE Limited the Stock Exchange where the Shares of the Company are listed.

Members holding shares in physical form and have not registered their e-mail address can now register the same by writing to the Company at [mill@amarjothi.net](mailto:mill@amarjothi.net) along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the member, self-attested copy of the PAN card linked with Aadhaar and self-attested copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member to enable the Company to register the e-mail address and for receiving the Notice of Postal Ballot and E-Voting instructions. Members holding shares in demat form are requested to register/update their, e-mail addresses with their Depository Participant(s) only.

If you have any queries or issues regarding -Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic Means may be addressed to Mr.Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

Date: 09.01.2026  
Place: Tirupur

For AMARJOTHI SPINNING MILLS LIMITED  
Sd/-  
R.PREMCHANDER  
Managing Director  
DIN:00390795