

Amarjothi House  
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Tamil Nadu, India

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mill@amarjothi.net  
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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED  
GST : 33AAFCA7082C1Z0

CIN: L17111TZ1987PLC002090

10.11.2025

To  
BSE Limited,  
Listing Dept. / Dept of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 521097**

**Name: M/s. Amarjothi Spinning Mills Limited**

Dear Sir,

**Sub: Related party Transactions for the half year ended 30.09.2025– reg**

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith Disclosures of Related Party Transactions, on consolidated basis, in the format specified in accordance with applicable Accounting Standards for the half year ended 30.09.2025.

You are requested to take this on record.

Thanking You,

Yours faithfully,

**For M/s. Amarjothi Spinning Mills Limited**

**Mohana  
Priya M**

Digitally signed by  
Mohana Priya M  
Date: 2025.11.10  
18:13:01 +05'30'

**MohanaPriya.M  
Company Secretary**



Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Details of the party (Related entity / Subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		
Sr. No.	Name	PAN	Name	PAN								Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance
Add Delete														
1	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	RP TEXTILES LIMITED	AMGR6966D	WHOLLY OWNED SUBSIDIARY	Sale of goods or services		3000.00	Approved by Board of Directors	3000.00	30-05-2025	590.66	0.00	0.00
2	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	RP TEXTILES LIMITED	AMGR6966D	WHOLLY OWNED SUBSIDIARY	Any other transaction	Payable	3000.00	Approved by Board of Directors	3000.00	30-05-2025	37.59	0.00	0.00
3	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	TEKNOIT	AAUT1342M	OTHER RELATED PARTY	Sale of goods or services		1500.00	Approved by Board of Directors	1500.00	30-05-2025	1095.59	0.00	0.00
4	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	TEKNOIT	AAUT1342M	OTHER RELATED PARTY	Any other transaction	Receivable	1500.00	Approved by Board of Directors	1500.00	30-05-2025	382.80	0.00	0.00
5	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	PREMCHANDER RAJAN	ACEP94207N	KMP AND PROMOTER	Remuneration		100.00	Approved by Board of Directors	100.00	30-05-2025	3.60	0.00	0.00
6	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	PREMCHANDER RAJAN	ACEP94207N	KMP AND PROMOTER	Interest paid		6000.00	Approved by Board of Directors	6000.00	30-05-2025	9.43	0.00	0.00
7	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	PREMCHANDER RAJAN	ACEP94207N	KMP AND PROMOTER	Any other transaction	Payable	6000.00	Approved by Board of Directors	6000.00	30-05-2025	254.83	0.00	0.00
8	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	JACHANDER	ACBJ1192R	KMP AND PROMOTER	Remuneration		100.00	Approved by Board of Directors	100.00	30-05-2025	3.60	0.00	0.00
9	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	JACHANDER	ACBJ1192R	KMP AND PROMOTER	Interest paid		6000.00	Approved by Board of Directors	6000.00	30-05-2025	282.89	0.00	0.00
10	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	JACHANDER	ACBJ1192R	KMP AND PROMOTER	Any other transaction	Payable	6000.00	Approved by Board of Directors	6000.00	30-05-2025	3583.94	0.00	0.00
11	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	NARAYANASANTHNU BOHARADHAN	ABGR6622J	DIRECTOR	Any other transaction	String Fees	0.08	Approved by Board of Directors	0.08	30-05-2025	0.04	0.00	0.00
12	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	MADAPPAN MOORTHY	ABNN6120G	DIRECTOR	Any other transaction	String Fees	0.08	Approved by Board of Directors	0.08	30-05-2025	0.04	0.00	0.00
13	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	MEIVAPPAN RAJUTHA	AMND656A	DIRECTOR	Any other transaction	String Fees	0.08	Approved by Board of Directors	0.08	30-05-2025	0.04	0.00	0.00
14	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	ISWARIYA SIVARTHAN	ENPS4628P	DIRECTOR	Any other transaction	String Fees	0.08	Approved by Board of Directors	0.08	30-05-2025	0.04	0.00	0.00
15	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	RAMASAMY PRIYANKA	CBPP1235R	DIRECTOR	Any other transaction	String Fees	0.08	Approved by Board of Directors	0.08	30-05-2025	0.04	0.00	0.00
16	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	MANONJANI SVASAMY	BICPM4204I	DIRECTOR	Any other transaction	String Fees	0.08	Approved by Board of Directors	0.08	30-05-2025	0.04	0.00	0.00
17	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	MESALA	KJPM6848P	DIRECTOR	Any other transaction	String Fees	0.08	Approved by Board of Directors	0.08	30-05-2025	0.04	0.00	0.00
18	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	ELANCO K	AAUPE194F	KMP AND CFO	Remuneration		10.00	Approved by Board of Directors	10.00	30-05-2025	5.03	0.00	0.00
19	AMARJOATH SPINNING MILLS LIMITED	AMCZ082C	MOHANA PRIYA M	CFNMA135G	KMP AND CS	Remuneration		10.00	Approved by Board of Directors	10.00	30-05-2025	3.45	0.00	0.00
Total value of transaction during the reporting period												6754.09		

For Amarjoath Spinning Mills Ltd.,

M. Mohan P  
MOHANA PRIYA .M  
Company Secretary



Details of the loans, inter-corporate deposits, advances or investments

investments

## Notes

[illegible]

W. Herbert

MOHANNA  
Priya - M  
Secretary  
Company