



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/321/SE'S/2025-26

11.6.2025

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

The Manager
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Outcome of the Board Meeting - reg

Ref: Scrip Code: NSE - BASML ; BSE – 532674.

The Board of Directors at their meeting held today on 11th June, 2025 have decided to set up a Captive Solar Power Project of 9.74 MW DC (7.20 MW AC) capacity in the land owned by our Company at Spinning unit II, Velvarkottai, Dindigul District, Tamilnadu. The total cost of the project is estimated to be around Rs.40 crores. The company is taking effective steps for implementation of the Project. The project is planned to be commissioned by end of October 2025.

The Power is one of the critical components of cost in a Spinning unit. The existing Captive Windmills of 23.40 MW capacity and 12 MW Solar power under group captive basis meet about 49% of total power requirement of our Company.

It is expected that the new Solar Project will generate around 1.50 crore units. With the implementation of this proposed project nearly 65% of the power consumption will be met through its own sources of the company.

The meeting commenced at 11.00 AM and concluded at 12.30 PM.

Kindly take on record the above information.

Thanking You,

Yours Faithfully,

For **BANNARI AMMAN SPINNING MILLS LIMITED**

N KRISHNARAJ
COMPANY SECRETARY

SS/Server/BASML/Stock Exchange/LETTER TO NSE&BSE