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GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

13.06.2025

To

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001
Dear Sirs,

Scrip Code: 521097

Sub: Communication of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 13th June, 2025 have approved to convene the 37th Annual General Meeting of the Company on Thursday the 25th September 2025.

We request you to take aforesaid communication on record.

Yours faithfully,

For Amarjothi Spinning Mills Limited

**JAICHANDER
RAJAN**

Digitally signed by
JAICHANDER RAJAN
Date: 2025.06.13 13:08:19
+05'30'

R.Jaichander

Whole Time Director

DIN:00390836