

P.V.CHANDRAN

15 (Old No: 9A), Valluvar Street, Sivanandha Colony, Coimbatore-641 012

Tel: +91 4222491501 Mobile: +91 7373345999

pvcambika@gmail.com

01/04/2026

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400 051

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

**Disclosure of Encumbered Shares by Promoters - Regulation 31 of SEBI
(Substantial Acquisition of Shares and Takeover) Regulations, 2011 - No-
Encumbrance Shares – Applicability and filing of Declaration - Reg**

This is to declare and confirm that there was no encumbrance at any point of time in respect of the following Promoter Equity Shares of Ambika Cotton Mills Limited held by promoter and promoter's group in depository

Promoter and Promoter Group	PAN	No. of Shares	% of Shares	Remarks
Sri.P.V.Chandran (Promoter)	ACOPC4846Q	609784	10.65	Held in Demat A/c
Smt. C.Bhavani Promoter Group (Spouse of Sri.P.V.Chandran)	AANPB9359G	2272566	39.70	Held in Demat A/c
		2882350	50.35	

*Note : Total Equity Shares of the Company 57,25,000.

Thanking You

P.V.Chandran

Cc: To the Audit Committee of Ambika Cotton Mills Limited