



Ambika Cotton Mills Limited

09/10/2026

Ref.No.ACM/SE/35/2026-27

LISTING COMPLIANCE DEPARTMENT

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 531978	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: AMBIKCO
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Forwarding of Link for Information of shareholders

Please find the following weblink for the information of shareholders

38th AGM Video & PPT presentation :

<https://www.acmills.in/2026/09/proceedings-of-the-38th-agm-of-ambika-cotton-mills/>

Kindly take the same on record.

For Ambika Cotton Mills Limited

RADHE SHYAM
PADIA

Digitally signed by RADHE
SHYAM PADIA
Date: 2026.10.09 14:06:07
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Radhe Shyam Padia

Company Secretary

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