



## Ambika Cotton Mills Limited

21/03/2025

Ref.No.ACM/SE/39/2024-25

To,

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

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

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited**

**NSE - AMBIKCO**

Dear Sir,

**Notice for Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulations, 2015 - Reg.**

This is to inform you that a meeting of the Board of Directors of the Company will be convened on **Wednesday, the 26<sup>th</sup> March 2025** In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) to consider and carry out certain business other than what is listed in Regulation 29. This intimation is only limited for the purpose of convening of the Board Meeting on the aforesaid date.

Thanking you,

For Ambika Cotton Mills Limited

Radhe Shyam Padia  
Company Secretary

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel: +91 422 2491501, +91 422 2491502 fax: +91 422 2499623

email : ambika@acmills.in

CIN: L17115T21988PLC002269