



Ambika Cotton Mills Limited

27/05/2025

Ref.No.ACM/SE/13/2025-26

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

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

Dear Sir,

**Audited Financial Results & Independent Auditors' Review Report  
for the Year ended 31.03.2025- reg**

1. Please find enclosed herewith a copy of Audited Financial Results and Independent Auditor's Report for the Year ended 31<sup>st</sup> March 2025, which was considered and taken on record by the Board of Directors at their meeting held today dt.27/05/2025.
2. The Board has recommended a Final Dividend of Rs.37/- (370%) per equity share on the face value of Rs.10/- each.

We request you to take this on Record.

The Board Meeting commenced at 12.00 pm and concluded at 1.05 pm.

Thanking you,  
Yours faithfully

For Ambika Cotton Mills Limited

Radhe Shyam Padia  
Company Secretary

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