



Ambika Cotton Mills Limited

27/09/2025

Ref.No.ACM/SE/46/2025-26

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 Sirs,

Outcome of 37th AGM of the Company - Approval of Final Dividend - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 37th Annual General Meeting (AGM) of the Company was held on Saturday, 27th September 2025 at 12:00 Noon through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). At the meeting, the shareholders approved the final dividend of ₹37/- per equity share (370% on the face value of ₹10/- each), as recommended by the Board.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited


P.V Chandran
Chairman and Managing Director

Encl: As above

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore- 641012
Phone No : 0422-2491501/2491502 Fax No : 0422-2499623
e Mail : ambika@acmills.in website : www.acmills.in

CIN: L17115TZ1988PLC002269