



Ambika Cotton Mills Limited

26/08/2025
Ref.No.ACM/SE/34/2025-26

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

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

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

Dear Sirs,

**Newspaper Advertisement of Notice to members for 37th Annual
General Meeting and for updation of E-Mail address and Bank Account
details - Reg**

We are enclosing herein the Press release dt. 25.08.2025 in Financial Express and Dinamani (Tamil) Newspapers publishing the Notice of 37th Annual General Meeting scheduled to be held on Saturday the 27th September 2025, further updation of e-Mail address and Bank account details of the members and applicability of TDS on Dividends.

This is for your information and records .

Yours faithfully

For Ambika Cotton Mills Limited

RADHE
SHYAM PADIA

Digitally signed by
RADHE SHYAM PADIA
Date: 2025.08.26
11:17:38 +05'30'

Radhe Shyam Padia
Company Secretary

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore- 641012
Phone No : 0422-2491501/2491502 Fax No : 0422-2499623
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CIN: L17115TZ1988PLC002269

