



Ambika Cotton Mills Limited

28/08/2026

Ref.No. ACM/SE/21/2026-27

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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Dear Sirs,

Record Date for Dividend FY 2025-26 (Final) Rs.37/- per equity share (face value of Rs.10 each) - Tuesday 22nd September, 2026 - Under Regulation 42 of SEBI (LODR) Regulations , 2015 - Reg

This is to inform you that the record date, for Dividend FY 2025-26 (Final) Rs.37/- per equity share (face value of Rs.10 each), is Tuesday 22nd September, 2026, recommended by the Board of Directors , subject to approval of shareholders at the 38th Annual General Meeting (AGM) of the Company to be held on Tuesday, 29th September, 2026

The dividend will be paid to those members, whose name appears in the Register of members as on the aforesaid record date Tuesday 22nd September, 2026.

For Ambika Cotton Mills Limited

Radhe Shyam Padia
Company Secretary

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