



Ambika Cotton Mills Limited

30/08/2025  
Ref.No.ACM/SE/37/2025-26

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,

**Newspaper Advertisement of Notice to members for 37<sup>th</sup> Annual General Meeting – E Voting information - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

We are enclosing herein the Press release dt. 30.08.2025 in Financial Express and Dinamani (Tamil) Newspapers publishing the Notice of 37<sup>th</sup> Annual General Meeting scheduled to be held on Saturday the 27<sup>th</sup> September 2025 through Video conferencing ("VC") or Other Audio Visual Means ("OAVM"), further updation of e-voting information, book closure and record date for entitlement to dividend.

This is for your information and records.

Thanking you,  
Yours faithfully,

For Ambika Cotton Mills Limited

**RADHE**  
**SHYAM PADIA**  
Radhe Shyam Padia  
Company Secretary

Digitally signed by  
RADHE SHYAM PADIA  
Date: 2025.08.30  
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CIN: L17115TZ1988PLC002269



