



Ami Organics Limited

CIN. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

May 2, 2025

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, May 2, 2025, has recommended a Final Dividend of Rs 1.5/- (Rupees One and fifty paise only, at the rate of 30 %) per Equity Shares of Rs. 5/- each fully paid up (subject to deduction of tax, if any) on 8,18,68,922 numbers of Equity Shares of the Company, for the FY 2024-25 which shall be subject to the confirmation by Shareholders in the ensuing 18th Annual General Meeting of Company.

The record date / cut off date and book closure dates if any, and the dividend pay-out date for the final dividend as above, shall be intimated in due course of time.

Kindly take the above in your records.

For, AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



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