



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.

April 18, 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

Subject: Newspaper Publication of notice of Extra-ordinary General Meeting No. 01/2025-26 of the Company

Dear Sir/Madam,

In accordance with Regulation 47 read with regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper publication of notice of Extra-ordinary General Meeting No. 01/2025-26 of the Company, published on Friday, April 18, 2025 in Financial Express (English – All Editions) & Financial Express (Gujarati - All Editions) newspapers.

Kindly take the same on record.

Yours faithfully,
For, **AMI ORGANICS LIMITED**



CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Encl: As above



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366

RajCOMP Info Services Limited (RISL)
C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur
RISL invites e-bids from the eligible bidders for the following:

PENITOKEY ORGANY (INDIA) LIMITED
CIN: L24116MH1986PLC041681
Regd. Office: 509, Western Edge I, Off Western Express Highway Borivali East Mumbai 400066
Tel. No: (91-22) 28545118 / 28545119 Email: investors@penitokey.com Website: www.penitokey.com

NOTICE
Motilal Oswal Financial Services Limited
SEBI Registration No.: INZ000158836
Member of Multi Commodity Exchange of India Limited (MCX); Member ID 55930, BSE Limited (BSE) Clearing No.: 446, National Stock Exchange of India Ltd (NSE) Member ID 10412 (NCDEX) ID 1240

ZF Commercial Vehicle Control Systems India Limited
CIN : L34103TN2004PLC054667
Registered Office :- Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai- 600058
Website : www.zf.com Email : cvcs.info.india@zf.com

NOTICE OF THE POSTAL BALLOT, E-VOTING
NOTICE is hereby given pursuant to and in compliance with the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 read with the applicable Rules framed thereunder including Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) (the "Act"), General Circulars No. 9/2024 dated September 19, 2024 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) applicable in this regard, issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and all other applicable laws, rules and regulations, if any, seeking approval of the Members of ("the Company") in respect of the special business as set out in the Notice of Postal Ballot dated April 15, 2025 ("Postal Ballot Notice") by way of remote electronic voting ("E-Voting").

Any person dealing with the above-mentioned Authorised Person henceforth shall do so at their own risk. Motilal Oswal Financial Services Limited shall not be liable for any dealings with the said entity post the issuance of this notice. Investors having any queries or concerns regarding this matter are requested to contact Motilal Oswal Financial Services Limited within 15 days from the date of issuing this notice.

PUNYASHLOK AHILYADEVI HOLKAR SOLAPUR UNIVERSITY, SOLAPUR
E-TENDER NOTICE
Online e-Tenders are invited from licensed manufacturers/firms supply and installation of following equipments at Punyashlok Ahilyadevi Holkar Solapur University, Solapur.

GTPL HATHWAY LIMITED
Registered Office : 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad - 380 004. • Tel : 91-079-25626470 • Fax : 91-079-61400007 Website: www.gtpl.net
E-mail: info@gtpl.net • CIN : L64204GJ2006PLC048908 (Amount: Rupees in Million)

sidbi
भारतीय लघु उद्योग विकास बैंक
SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA
Head Office: SIDBI Tower, 15, Ashok Marg, Lucknow 226001
Mumbai Office: G Block, Plot No. C-11, Bandra-Kurla Complex, Bandra (E), Mumbai 400051

AMI ORGANICS LIMITED
Reg. Address: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat-394230, Gujarat.
Email : investorinfo@amiorganics.com Website: www.amiorganics.com Contact : 7227977744

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025
Table with columns: Sr. No., Particulars, Quarter Ended March 31, 2025 (Refer Note 1), Year Ended March 31, 2025, Quarter Ended March 31, 2024 (Refer note 1), Year Ended March 31, 2024.

NOTICE NO. 07
Investors of Nippon India Mutual Fund are requested to note that owing to a cyber-incident on our IT infrastructure on 9th April, transactions through digital assets like Websites & Mobile applications are inaccessible due to maintenance activity being carried out. We regret this inconvenience.

AMI ORGANICS LIMITED
NOTICE OF EXTRA-ORDINARY GENERAL MEETING
No. 01/2025-26 AND E-VOTING INFORMATION
NOTICE is hereby given that the Extra-ordinary General Meeting No. 01/2025-26 ("EGM") of Members of Ami Organics Limited will be held on Saturday, May 10, 2025 at 11.30 A.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening the EGM. The Notice of EGM is also available on the website of the company at www.amiorganics.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, and on the website of MUFUG Intime India Pvt. Ltd (MUFUG Intime) at https://instavote.linkintime.co.in.

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Nippon India Mutual Fund
Wealth sets you Free
Nippon Life India Asset Management Limited
(CIN - L65910MH1995PLC220793)
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiam.com

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR SHYAM INDOFAB PRIVATE LIMITED OPERATING IN THE TEXTILE MANUFACTURING AT VILLAGE NANDGAONPETH, DISTRICT AMRAVATI, MAHARASHTRA (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

VASTU FISERVE
VASTU PRIVATE LIMITED
Registered Office : 203/204, "A" Wing, 2nd Floor, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai 400 015.
CIN: U65990MH2018PTC314935 | Tel: 022 2419 0911 | Website: www.vastufinserve.com

BALLARPUR INDUSTRIES LIMITED
CIN : L21010MH1945PLC010337
Reg. Off. Address : : 602, Boston House, 6th Floor, Suren Road, Andheri (East), Mumbai - 400093
Email : sectdiv@biltpaper.in | Tel. No. : 022- 4000 2600

