



Ami Organics Limited

CIN No. : 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 19, 2023

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 – 400 051

Scrip Code: 543349

Scrip Code: AMIORG

Ref: Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) of Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 22, 2023, *inter alia*, to consider and evaluate the proposal for:

1. The issue of equity shares and/or other securities of the company by way of preferential issue, subject to the approval of the shareholders through postal ballot process and regulatory approval, as applicable and determination of issue price.
2. Formulation of the Employee Stock Option Plan ("ESOP") of the Company, in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 subject to approval of the shareholders of the Company through postal ballot process.

This is for your information and records.

Yours Sincerely,
For **Ami Organics Limited**

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

