



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.

March 28, 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: Intimation of Record Date for the purpose of sub-division / split of the face value of the equity shares of the Company

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Friday, April 25, 2025** as the **"Record Date"** for determining entitlement of equity shareholders for the purpose of for split/ sub-division of existing equity shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be sub-divided into 2 (Two) equity shares having face value of Rs. 5/- (Rupees Five only) each, fully paid up, ranking pari-passu in all respects, which was approved by the members through Postal Ballot on March 26, 2025 as already intimated to the Stock Exchanges vide our letter dated March 27, 2025.

Type of Security	Book Closure both days inclusive		Record Date/ Cut Off Date	Purpose
	From	To		
Equity Shares	Not Applicable		April 25, 2025 (Friday)	For determining the eligibility of Members for the purpose of subdivision / split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- (Rupees Ten Only) each, fully paid up, be sub-divided / split into 2 (Two) equity shares having face value of Rs. 5/- (Rupees Five only) each, fully paid-up and ranking pari-passu in all respects.

Kindly take the same in your records.

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



Ekta Kumari Srivastava
Company Secretary & Compliance Officer



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