

From

1.4.2023

S V Arumugam  
69/1-2, Bharathi Park Cross Road No.7  
Coimbatore – 641 011

To

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

**Scrip Code: BASML**

**Scrip Code: 532674**

Dear Sir,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Bannari Amman Spinning Mills Limited - reg**

I, S V ARUMUGAM, one of the Promoters of Bannari Amman Spinning Mills Limited, holding 6,88,869 equity shares, constituting 1.06% of the shareholding of the said Company.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare, that I have not made any encumbrance on the above shares held by me, directly or indirectly, during the Financial Year.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

  
**S V ARUMUGAM**

CC to : Bannari Amman Spinning Mills Limited, 252, Mettupalayam Road, Coimbatore - 641043.