BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA
Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com
Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/159/SE's/2025-26 14.5.2025

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

The Manager
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Board Meeting - Audited Financial Results for the year ended 31.3.2025 – Reg.

Ref: Scrip Code: NSE - BASML ; BSE - 532674

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, the 21st May 2025, *inter alia* to consider and approve the Audited Financial Results for the year ended 31.3.2025.

Please take on record the recommendation of Dividend, if any, for the financial year 2024-2025 will be considered at the Board Meeting scheduled to be held on 21st May 2025.

As communicated vide our earlier Letter No. BASML/SEC/1440/SE'S/2024-25 dt.24.3.2025, the trading window of our Company will remain closed till the end of 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31.3.2025 i.e., 1.4.2025 to 23.5.2025 (both days inclusive).

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ
Digitally signed by N KRISHNARAJ
Date: 2025.05.14 17:02:09 +05'30'

N KRISHNARAJ
COMPANY SECRETARY

GKS\Server\BASML - Stock Exchange\Letter to NSE&BSE