



# 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/54/SE's/2025-26

Date: 18.4.2025

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 under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Consideration of Issue Price, Record date and other related matters in respect of Rights Issue.**

**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 Thursday, the 24<sup>th</sup> April 2025, inter alia to consider and approve the Issue Price, Record date and other related matters in respect of the proposed Rights Issue of the Company.

Kindly take the above intimation on record in compliance with Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED**

**N KRISHNARAJ  
COMPANY SECRETARY**

Encl: as above