



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/527/SE'S/2025-26

21.7.2025

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: Outcome of 35th Annual General Meeting - Reg.

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

We wish to inform that at the 35th Annual General Meeting of the Company held on 21st July, 2025, all the items of business contained in the Notice of 35th Annual General Meeting mentioned below were approved by the shareholders:

1. Approved the Audited Financial Statements of the Company both Standalone and Consolidated, for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors' and Auditors' thereon;
2. Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment;
3. Appointment of Mr R Dhanasekaran, Practicing Company Secretary (Membership Number FCS: 7070; COP: 7745) as Secretarial Auditor for a term of five consecutive years from 1.4.2025 to 31.3.2030;
4. Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No.102133) for the year ending 31st March, 2026.

Please take on record of the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**