



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/387/SE/2025-26

24.6.2025

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
Floor25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir,

Sub: Intimation of Annual General Meeting, Book Closure and Cut-Off date for remote E-voting – Reg.

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

We would like to inform the following details of ensuing 35th Annual General Meeting of the Company:

Date of Annual General Meeting : Monday, 21st July, 2025
Purpose of Book Closure & Period : Annual General Meeting
15.7.2025 to 21.7.2025 (Both days inclusive)
Cut-Off date for remote E-voting : 14.7.2025
Remote E-Voting period : Friday 18.7.2025 (10.00 A.M) (IST) to
Sunday 20.7.2025 (5.00 P.M) (IST)

In this connection, the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, as Scrutinizer for remote e-voting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**