



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/1170 & 1172/SE'S/2025-26

28.2.2026

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 Towe
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

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

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("Master Circular") issued on July 11, 2023 and last updated on January 30, 2026 & SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance), this is to inform that Bannari Amman Spinning Mills Limited (the "Company") has received from National Stock Exchange of India Limited and BSE Limited Communications for Non-compliance and payment of fine under the aforesaid circulars under reference. The required details as aforesaid regulation 30 and SEBI Circular are as follows:

1.	Name of the Authority	1. BSE Limited ("BSE"); and 2. National Stock Exchange of India Limited ("NSE")
2.	Details of fines, penalties, dues, etc including amount	Fine levied for non-compliance with the provisions of Regulation 17(1A), i.e failure to obtain prior approval of shareholders by Special Resolution, in connection with the appointment of Mr Shanmugavelayutham, Non- Executive Independent Director, who has already attained the age of 75 years. Imposition of fine of Rs. 68,000/- each (Plus. GST @18%)



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3.	Date of receipt of direction or order from the authority	BSE: through E-mail on 27.2.2026 at 5:36 PM. NSE: through E-mail on 27.2.2026 at 9.59 PM
4.	Due date of payment	15 days from the date of the aforesaid notice.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact of such fines on the financial, operation or other activities of the Company.

The company is taking necessary steps for payment of the aforesaid amounts and will appeal for waiver of the same.

Further, the matter will be placed before the Board of Directors in the next Meeting and the comments made by the Board will be duly informed to the respective Exchanges for dissemination.

Kindly take on record the above information.

Thanking You,

Yours Faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ

COMPANY SECRETARY