

P.V.CHANDRAN

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01/04/2026

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400 051

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Disclosure of Encumbered Shares by Promoters - Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 - No-Encumbrance Shares – Applicability and filing of Declaration - Reg

This is to declare and confirm that there was no encumbrance at any point of time in respect of the following Promoter Equity Shares of Ambika Cotton Mills Limited held by promoter and promoter's group in depository

| Promoter and Promoter Group | PAN | No. of Shares | % of Shares | Remarks |
|--|-----|---------------|-------------|-------------------|
| Sri.P.V.Chandran (Promoter) | | 609784 | 10.65 | Held in Demat A/c |
| Smt. C.Bhavani Promoter Group (Spouse of Sri.P.V.Chandran) | | 2272566 | 39.70 | Held in Demat A/c |
| | | 2882350 | 50.35 | |

*Note : Total Equity Shares of the Company 57,25,000.

Thanking You


P.V.Chandran

Cc: To the Audit Committee of Ambika Cotton Mills Limited