

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
mill@amarjothi.net
www.amarjothi.net
Fax No : +91 421 4326694



ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

09.09.2025

To

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Scrip Code: 521097

Scrip Name: Amarjothi Spinning Mills Limited

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter dated 03.09.2025 providing a web-link, including the exact path of the Annual Report 2024-25, to those Members who have not registered their e-mail addresses with the Company/Depositories. The process of despatch of letters was completed on 08.09.2025. A copy of the letter and Acknowledgement are enclosed for your record and is also available on the website of the Company.

We request you to kindly take the same on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Amarjothi Spinning Mills Limited,

**Mohana
Priya M**

Digitally signed by
Mohana Priya M
Date: 2025.09.09
17:16:33 +05'30'

**MohanaPriya.M
Company Secretary.**



AMARJOTHI SPINNING MILLS LIMITED

Regd Office: "AMARJOTHI HOUSE", 157, Kumaran Road, Tirupur 641 601

Tel 0421 4311600-83 Fax 0421 4326694 CIN: L17111TZ1987PLC002090

E-Mail: mill@amarjothi.net Website: www.amarjothi.net

Date 03-09-2025

Folio no./DP&CL ID :1201320000260026

Name of Sole / First Holder :NEERAJ KUMAR AGARWAL

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2024-25 of Amarjothi Spinning Mills Limited

The 37th Annual General Meeting of Shareholders of Amarjothi Spinning Mills Limited will be held on Thursday, the September 25, 2025 at 11:00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In compliance with the exemptions offered by MCA and SEBI through their respective circulars, the notice of the 37th AGM and Annual Report of the Company for FY 2024-25 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 02nd September, 2025.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink including the exact path, for accessing complete details of the Annual Report of the Company for FY 2024-25.

Web link: <https://tinyurl.com/Amarjothi-Annual-Report-2025>

Website path : www.amarjothi.net [https:// www.amarjothi.net /investors/](https://www.amarjothi.net/investors/)

We once again urge you to register the missing KYC details in your folio:

a) In case of shares held in demat mode, with your respective DP

(b) In case of shares held in physical form, the same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.amarjothi.net and website of the Company's RTA - Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, please visit <https://wisdom.cameoindia.com/> - or contact 044-28460390 (5 lines).

Thanking you,

Yours truly,

For Amarjothi Spinning Mills Limited

Sd/-

R.Premchander

Managing Director

This communication is computer generated and hence does not require signature



CAMEO CORPORATE SERVICES LIMITED

DATE: 08/09/2025

THE MANAGER
BUSINESS POST CENTRE
ANNA ROAD HPO
CHENNAI - 600 002.

Dear Sir,

UNIT: -AMARJOTHI SPINNING MILLS LTD

The above Company have paid towards postal charge for despatch of Annual Report Link Letter.

Rs 5602.00 has been credited to THE CHIEF POSTMASTER ANNA ROAD HPO CH 2 on 02-09-2025 vid Ref No. AXOMB24502078586:

PARTICULARS	MODE OF	NO. OF	POSTAL	SERVIC E	TOTAL
	DESPATCH	RECORD S	CHARGE	CHARG E	
			RS.	RS.	RS.
Annual Report Link Letter	ORDINARY	1672 ~~2553~~	2.50	0.85	5601.2 0
		1672 ~~2553~~		TOTAL	5601.2 0
			ROUNDED OFF TO		5602

We are sending herewith ¹⁶⁷²~~2553~~ nos. of Annual Report Link Letter for despatch.

Please confirm receipt and arrange to despatch.

Thanking you,

Yours faithfully
For CAMEO CORPORATE SERVICES LTD.

R. Vignesh Balaji
MANAGER(RTA)



"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph : 28460390 (5 Lines), 40020700

Online Investor Portal : <https://wisdom.cameoindia.com>,

Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613