



Ami Organics Limited

CIN. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

April 23, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai – 400 051

Scrip Code: 543349

Scrip Code: AMIORG

Ref: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015,

Sub: Notice of the meeting scheduled on Friday, April 26, 2024 to consider Raising of Funds through Preferential Issue.

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) of Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, April 26, 2024**, *inter alia*, to consider, evaluate and approve a proposal to raise funds by way of issuance of equity shares and/or other securities of the company by way of preferential issue and determination of issue price, subject to such statutory/regulatory approvals as may be required, including approval of shareholders of the Company through postal ballot process, as may be required under applicable law.

This is for your information and records.

Yours Sincerely,

For Ami Organics Limited

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



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