



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 16, 2025

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 -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Board of Directors of Ami Organics Limited ("the Company") has at its meeting held today i.e. April 16, 2025, approved the change in the name of the Company from "**Ami Organics Limited**" to "**Acutaas Chemicals Limited**", and the consequential alteration in the Memorandum of Association and Articles of Association to give effect to the same. This change is subject to the approval of the shareholders of the Company, the Ministry of Corporate Affairs and other statutory and regulatory authorities, as may be required.

The Board of Directors of the Company has also approved the Notice convening Extra-ordinary General Meeting No. 01/2025-26 ("**EGM**") of the Company, which is scheduled to be held on Saturday, May 10, 2025 at 11.30 a.m. (IST) through video conferencing / other audio visual means to seek approval of the shareholders for the above mentioned purpose.. The same shall be dispatched to shareholders and intimated to stock exchanges in due course within the statutory timelines specified.

The above information shall also be hosted on the website of the Company at www.amiorganics.com.

Kindly take the same on your record.

Yours faithfully,
For, **AMI ORGANICS LIMITED**

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366