

# Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020. INDIA

Date: 06<sup>th</sup> September, 2025

To,  
Deputy General Manager,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code:** 531300

**Scrip Id:** AMITINT

Sub.: **Book Closure Intimation**

Scrip Code	Security Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
531300	AMITINT	Equity Shares	24/09/2025	30/09/2025	For the purpose of 31 <sup>st</sup> Annual General Meeting scheduled on September 30, 2025.


Note: Intimation for Book Closure for the purpose of 31<sup>st</sup> Annual General Meeting. Company has not declared any dividend for the financial year 2024-2025

Kindly take the same on record and facilitate.

Thanking You

Yours Faithfully

**For Amit International Limited**

  
**Mr. Kirti Doshi, Managing Director**  
**DIN: 01964171**