

# Amit International Limited



OFFICE : Nirav Aparment, 5th Flr., Juhu Gulmohar Road No.1, Above Benne Dosa Restaurant, Vile Parle (W), Mumbai 400 056. INDIA

CIN No.L17110MH1994PLCO76660

03.11.2025

To,  
BSE LIMITED,  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001.

Sub: Intimation of meeting of Board of Directors for considering un-audited financial results for quarter ended on 30.09.2025.

Ref: Scrip Code : 531300 Stock Code: AMITINT

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of Company shall be held on Wednesday, 12<sup>th</sup> November, 2025 at 04.30 p.m., at the office of the company to inter-alia consider un-audited financial results in respect of quarter ended on 30.09.2025.

Kindly take note of above and confirm

Thanking you,

Yours faithfully,  
For Amit International Ltd.,

Kirti Doshi,  
Managing Director,  
DIN: 01964171