

Amit International Limited



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

Date: 06th September, 2025

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

Scrip Code: 531300

Scrip Id: AMITINT

Sub.: **Notice of 31st Annual General Meeting of the Company**

Dear Sir/Madam,

We are enclosing herewith the Notice of 31st Annual General Meeting ("AGM") of Amit International Limited to be held on Tuesday, September 30th, 2025 at 10:30 a.m. at Rajhans Hotel, M.G. Acharya Marg, Chembur, Mumbai 400071.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For Amit International Limited

Mr. Kirti Jethalal Doshi
Managing Director
DIN: 01964171
Encl: As Above