

Amit International Limited



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

Date: September 06, 2025.

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref: Scrip Code: 531300

Sub: Outcome of Board Meeting dated September 06, 2025.

Dear Sir,

Pursuant to provisions of Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today (i.e. Saturday, September 06, 2025) considered the following matters:

1. 31st Annual General Meeting:

The 31st Annual General Meeting of the Company will be held on Tuesday, September 30th, 2025 at 10:30 a.m. IST Rajhans Hotel, M.G. Acharya Marg, Mumbai 400071 At 10:30 A.M.

2. Director's Report for Financial Year ended March 31, 2025:

The Director's Report for the financial year ended March 31, 2025 along with the Annexures was approved by the Board.

3. Notice of the (31st) Annual General Meeting of the Company:

The Board approved the Notice of the (31st) Annual General Meeting of the Company to be held on Tuesday, September 30th, 2025 at 10:30 a.m Rajhans Hotel, M.G. Acharya Marg, Mumbai 400071.


The Meeting of the Board of Directors of the Company commenced at 03.00 p.m. and concluded at 04.00 p.m. The results will be published in the newspaper pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully,

For AMIT INTERNATIONAL LIMITED


KIRTI JETHALAL DOSHI, DIRECTOR

DIN: 01964171

Encl.: as above