

Amit International Limited



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

Date: 06th September, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531300

Scrip Id: AMITINT

Sub.: **Submission of Notice calling 31st Annual General Meeting (AGM) and Annual Report for the Financial Year 2024-25**

Pursuant to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the electronics copy of the Notice of the 31st Annual General Meeting (AGM) and the Annual Report of the Company for the Financial Year ended 31st March, 2025. The 31st Annual General Meeting of the Company will be held on Tuesday, 30th, September, 2025 at 10.30 a.m., Rajhans Hotel, M. G. Acharya Marg, Mumbai 400 071.

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

Thanking You

Yours Faithfully
For AMIT INTERNATIONAL LIMITED


Mr. Kirti Doshi
Managing Director
DIN: 01964171

Encl: As Above