AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNISED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur - 208 001 - India

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao - 209 862 - India

Mobile : 73807 95333 / 73807 98333 • email : mail@amintannery.in • website : www.amintannery.in

CIN No. : L19115UP2013PLC055834

GSTIN : 09AALCA4722D1ZU

Date: October 30, 2026

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Scrip Code: 541771

Sub: Board Meeting to consider and approve the un-audited Financial Results for the quarter and half year ended on 30th September,2026:

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Listing agreement with Stock Exchange(S) a meeting of the Board of Directors of the Company will be held on Saturday the 14th November. 2026 at 187/170 Jajmau Road Kanpur 208010 at 2:00 PM, to consider and take on record the un-audited Financial Results for the Quarter and half year ended on 30th September 2026,

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

For Amin Tannery Limited

SHARAD CHANDRA SHUKLA

Digitally signed by SHARAD CHANDRA SHUKLA
Date: 2026.10.30 11:13:49 +05'30'

(Sharad Chandra Shukla)

C.S.& Compliance Officer

Encl: as above.