CE | ISO 13485 : 2016

# AMKAY PRODUCTS LIMITED

## Mfg.of Medical Devices & Disposables

**Regd. Office** : **Amkay Enclave**, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.
**Email** : info@amkayproducts.com **Website** : www.amkayproducts.com
**Phone** : 91520 94440 **CIN** : L51397MH2007PLC175403

Date: 09/11/2026

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Company Scrip Code: 544169

**SUB: Notice of Board Meeting to be held on Saturday, November 14, 2026.**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 through VC/OAVM to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the half year ended on September 30, 2026;

2. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 28th September, 2026 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Thursday, 01st October, 2026 and will end after 48 hours of the results are made public on Saturday, November 14, 2026.

**For Amkay Products Limited**

KASHYAP
PRAVIN
MODY

Digitally signed by KASHYAP PRAVIN MODY
DN: c=IN, postalCode=400056, st=MAHARASHTRA, street=2 SHANTIKUNJ ,LAJPATRAI ROAD ,MUMBAI SUBURBAN,VILE PARLE WEST , 400056, l=MUMBAI SUBURBAN, o=Personal, serialNumber=9c852944a6a81f9657958 3cf3da56f8b9b7 51e25a55dc1e843644b65d1f7f7b, pseudonym=12b5ccf38759f4edc8ffb3a3d98aa3a9d0 2.5.4.20=50f414834e5f4241860b69bb407feca10cb725 29da4a6efd29d22adc21a0fa346, email=MODYKASHYAP72@GMAIL.COM, cn=KASHYAP PRAVIN MODY

**Kashyap Pravin Mody**
**Managing Director**
**DIN: 01717036**

Your Partner in Healthcare