



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
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June 25, 2026

[BSE Listing portal](#)

Manager
BSE Ltd
Listing department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir:

Meeting of the Board of Directors and closure of trading window

Reference: Scrip ID – AMAL, Scrip code – 506597

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please note that the meeting of the Board of Directors of the Company will be held on Friday, July 17, 2026 inter alia, to consider unaudited standalone and consolidated financial results for the quarter ended on June 30, 2026.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed from July 01, 2026 to July 19, 2026 (both days inclusive).

Kindly acknowledge the receipt and inform the members of the stock exchange.

Thank you,

Very truly yours,
For Amal Ltd

(Ankit Mankodi)
Company Secretary

CIN: L24100MH1974PLC017594



Lalbhai Group