



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

August 20, 2026

BSE Listing portal

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

Dear Sir:

Sub: 52nd Annual General Meeting: speech, video proceedings and presentation

We wish to inform you that the Company has uploaded i) Chairman's speech ii) Video of the proceedings and iii) Presentation of 52nd Annual General Meeting of the Company held on August 14, 2026. The same are available on the below website links:

[Chairman's speech](#)

[Video of the proceedings](#)

[Presentation](#)

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

Thank you,

Very truly yours,
For Amal Ltd

(Ankit Mankodi)
Company Secretary

CIN: L24100MH1974PLC017594



Lalbhai Group