



AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms & Plastic Closures)

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)
Ph. : 011-46830202, 28750649 & 50
Facsimile : 011-28753591
e-mail : amdgroup@amdindustries.com
website : www.amdindustries.com

Dated: 04.08.2026

**To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465**

**To,
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051**

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Subject: Notice of Board Meeting- Un-Audited Consolidated Financial Results for the Quarter ended 30th June 2026

Dear Sir,

Pursuant to regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a meeting of the Board of Directors of the Company shall be held on Tuesday, 11th August, 2026 inter alia, to consider, approve and to take on record the Un-Audited Consolidated Financial Results for the First Quarter ended on 30th June, 2026.

Pursuant to the "AMD code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company ", the Trading Window Close Period has commenced from 1st July, 2026 and will end 48 hours after the results are made public.

This is for your information and records.

Thanking You,

For AMD Industries Limited

**Radha Shakti Garg
Company Secretary**

