



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: 20/05/02026

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 Thursday, 28th May, 2026 at 04.00 P.M.

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 Thursday, 28th May, 2026 at 04.00 P.M. through VC/OAVM to inter alia, consider and approve:

1. Audited Financial Results of the Company for the year ended on March 31, 2026;
2. Appointment of Internal Auditor for the F.Y. 2026-27;
3. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 25th March, 2026 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Wednesday, 01st April, 2026 and will end after 48 hours of the results are made public on Thursday, 28th May, 2026.

For Amkay Products Limited

Kashyap Pravin Mody
Managing Director
DIN: 01717036

Your Partner in Healthcare

