



AMD Industries Limited

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

ISO 9001-2015 & FSSC 22000 Company
(CIN : L28123DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202 (30 Lines)

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

October 31st, 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

Sub: Notice of Board Meeting- Un-Audited Consolidated Financial Results for the Quarter ended 30th September 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 Saturday, 14th November, 2026 inter alia, to consider, approve and to take on record the Un-Audited Consolidated Financial Results for the Second Quarter ended on 30th September, 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 October, 2026 and will end 48 hours after the results are made public.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking you,

For AMD Industries Limited

RADHA

SHAKTI GARG

Digitally signed by RADHA SHAKTI GARG
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serialNumber=D56feee9b2a6d5d3344b00
4585d3b4d55d0534bd9327694ba240bc35d
69d7468, cn=RADHA SHAKTI GARG
Date: 2026.10.31 12:23:17 +05'30'

Radha Shakti Garg
Company Secretary