Amit International Limited

OFFICE : Nirav Aparment, 5th Flr., Juhu Gulmohar Road No.1, Above Benne Dosa Restaurant, Vile Parle (W), Mumbai 400 056. INDIA
CIN No. : L17110MH1994PLC076660

Date: 05.11.2026

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street,Fort,
Mumbai – 400 001

Sub.: Intimation of Board Meeting to be held on 12th Nov., 2026.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday,12 November, 2026 to consider and approve, inter-alia, the following business:

1. To consider and approve Unaudited financials of the company for the quarter ended 30th September, 2026.
2. Any other business with the permission of Chairperson..

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Your's faithfully
For, Amit International Limited

Kirti Doshi
Managing Director
DIN: 01964171