



# AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNISED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur - 208 001 - India

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao - 209 862 - India

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CIN No. : L19115UP2013PLC055834  
GSTIN : 09AALCA4722D1ZU

Date: May 14<sup>th</sup>, 2026

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

Company Code: 541771

Sub: **ANNUAL AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31.03.2026:**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Listing agreement with Stock Exchange(S) a meeting of the Board of Directors of the Company will be held on Tuesday the 26<sup>th</sup> May, 2026 to consider and take on record Inter-alia the Following:

1. To approve the Financial Results for the year ended 31<sup>st</sup> March, 2026, along with Quarter fourth (Q4) results which would be balancing figures.

Kindly update the same into your records.

Regards,

for Amin Tannery Limited

Sharad Chandra Shukla

Company Secretary & Compliance Officer

AMIN TANNERY