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: 14th November, 2026

To,
The Manager,
Listing Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 531300, Scrip Id: AMITINT

Sub: Outcome of the Board Meeting held on Saturday, 14th November, 2026
Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Meeting of the Board of Directors of Amit International Limited was held on Saturday, 14th November, 2026 at the Registered Office of the Company, wherein the Board has, inter alia, considered and approved the following:

1. Approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Statement of Assets and Liabilities, Statement of Cash Flows and the Limited Review Report issued by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 6 P.M. and concluded at 6:30 P.M.

The Unaudited Financial Results along with the Limited Review Report are enclosed herewith in the prescribed format as per SEBI LODR Regulations. The results will be published in the newspapers in terms of Regulation 47(1)(b) of the SEBI LODR Regulations in due course.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For, Amit International Limited

Kirti Doshi
Managing Director
DIN: 01964171

Amit International Limited

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30-09-2026

CIN No.: L17110MH1994PLC076660 — **Rs. In lakhs**

Sr. No.	Particulars	Quarter Ended 30.09.2026	Preceding Three Months Ended 30.06.2026	Corresponding Three Months Ended 30.09.2025	Year to Date ended 30.09.2026	Year to Date ended 30.09.2025	Year ended 31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Revenue:**						
	(a) Revenue from Operations	-	-	-	-	-	-
	(b) Other Income	2.18	2.18	6.85	4.36	15.77	8.26
	Total Revenue (I + II)	**2.18**	**2.18**	**6.85**	**4.36**	**15.77**	**8.26**
2	**Expenses**						
	(a) Cost of raw material consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	(d) Employee Benefit Expense	2.93	2.93	2.96	5.86	5.89	11.75
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and Amortization Expense	-	-	-	-	-	-
	(g) Other Expenses (any item exceeding 10% of the total expense relating to continuing operations to be shown separately)	2.91	2.21	2.38	5.12	4.19	11.75
	Total Expenses	**5.84**	**5.14**	**5.33**	**10.98**	**10.09**	**23.50**
3	**Profit/(Loss) before exceptional items and tax (1-2)**	**(3.66)**	**(2.96)**	**1.52**	**(6.62)**	**5.68**	**(15.24)**
4	Exceptional items	-	-	-	-	-	-
5	**Profit/(Loss) before tax (3+4)**	**(3.66)**	**(2.96)**	**1.52**	**(6.62)**	**5.68**	**(15.24)**
6	Tax Expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	-
7	**Profit/(Loss) for the period from continuing operations (5-6)**	**(3.66)**	**(2.96)**	**1.52**	**(6.62)**	**5.68**	**(15.24)**
8	**Other Comprehensive Income/(Loss) net of tax**						
	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Comprehensive Income (7+8)	**(3.66)**	**(2.96)**	**1.52**	**(6.62)**	**5.68**	**(15.24)**
9	**Paid-up equity share capital (Face Value Rs 10.00)**	**1,894.77**	**1,894.77**	**1,894.77**	**1,894.77**	**1,894.77**	**1,894.77**
10	**Earning per Equity Share (not annualised for quarters / half years)**						
	(1) Basic	(0.019)	(0.016)	0.008	(0.035)	0.030	(0.080)
	(2) Diluted	(0.019)	(0.016)	0.008	(0.035)	0.030	(0.080)

For, Amit International Limited

Kirti Doshi
Managing Director
DIN: 01964171

Place : Mumbai
Date : 14-11-2026

Amit International Limited

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CIN No. : L17110MH1994PLC076660

STATEMENT OF ASSETS AND LIABILITIES AS ON 30-09-2026		
CIN No.: L17110MH1994PLC076660		**Rs. In lakhs**
Particulars	**As at 30-09-2026 (Current Half-year ended)**	**As at 31-03-2026 (Previous Year Ended)**
ASSETS		
Non-current Assets		
(a) Property, Plant & Equipment	4.01	4.01
(b) Capital Work-in-Progress	-	-
(c) Intangible assets	-	-
(d) Financial Assets		
(i) Investment	572.65	572.65
(ii) Loans	1,200.50	1,193.28
(iii) Other	-	-
(e) Other Non-current Assets	130.38	130.11
Total Non-current Assets	**1,907.54**	**1,900.05**
Current Assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Investment	-	-
(ii) Trade Receivables	-	-
(iii) Cash & Cash Equivalents	73.55	91.19
(iv) Loans	0.82	-
(v) Other	-	-
(c) Other Current Assets	-	-
Total Current Assets	**74.37**	**91.19**
Total Assets	**1,981.91**	**1,991.24**
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	1,894.77	1,894.77
(b) Other Equity	57.18	63.81
Total Equity	**1,951.95**	**1,958.58**
LIABILITIES		
Non-current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables	-	-
(iii) Other Financial Liabilities	-	-
(b) Provisions	-	-
(c) Deferred Tax Liabilities (Net)	-	-
(d) Other non-current Liabilities	-	-
Total Non-current Liabilities	**-**	**-**
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	0.99	7.06
(ii) Trade Payables	3.09	3.07
(iii) Other Financial Liabilities	-	-
(b) Other Current Liabilities	25.88	22.53
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)	-	-
Total Current Liabilities	**29.96**	**32.66**
Total Equity and Liabilities	**1,981.91**	**1,991.24**

For, Amit International Limited

Kirti Doshi
Managing Director
DIN: 01964171

Place : Mumbai
Date : 14-11-2026

Amit International Limited

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CIN No. : L17110MH1994PLC076660

STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED 30-09-2026		
CIN No.: L17110MH1994PLC076660		**Rs. In lakhs**
Particulars	**Half year ended 30-09-2026 (Unaudited)**	**Half year ended 30-09-2025 (Unaudited)**
(A) Cash Flows from Operating Activities		
Profit / (Loss) before tax	(6.62)	5.68
(a) Adjustments:		
Depreciation and amortization	-	-
Other Income (Interest)	(4.36)	(15.77)
Profit / Loss on sale of land or building	-	-
Interest and other finance costs	-	-
Operating Profit / (Loss) before Working Capital Changes	**(10.98)**	**(10.09)**
(b) Working Capital Changes:		
Decrease / (Increase) in Inventories	-	-
Decrease / (Increase) in Trade Receivables	-	-
Decrease / (Increase) in Loans & Advances	(3.96)	8.05
Decrease / (Increase) Other Financial Assets - Non Current	-	-
Decrease / (Increase) in Other Current Assets	-	-
Increase / (Decrease) in Trade Payables	0.02	0.11
Increase / (Decrease) Other Current Financial Liabilities	-	(5.71)
Increase / (Decrease) in Other Current Liabilities	3.35	(0.68)
Increase / (Decrease) in Provisions	-	-
Cash Generated from / (Used in) Operations	**(11.57)**	**(8.33)**
Taxes Paid	-	(0.86)
Net Cash (Used in) / Generated From Operating Activities	**(11.57)**	**(9.18)**
(B) Cash Flows from Investing Activities		
Proceeds from sale of fixed assets	-	-
Proceeds from sale of investments	-	-
Purchase of tangible assets / capital work in progress	-	-
Purchase of investments	-	-
Dividend Received	-	-
Other Income / Interest Received	-	15.77
Net Cash Generated From / (Used in) Investing Activities	**-**	**15.77**
(C) Cash Flows from Financing Activities		
Proceeds from issue of share capital	-	-
Receipt / (Payment) of non-current liabilities - borrowings	-	-
Receipt / (Payment) of current liabilities - borrowings (net)	(6.07)	-
Dividends paid (including distribution tax)	-	-
Interest and other finance costs	-	-
Net Cash Generated From / (Used in) Financing Activities	**(6.07)**	**-**
Net Cash (Used in) / Generated during the period (A+B+C)	**(17.64)**	**6.58**
Cash and Cash Equivalents at the beginning of the period	91.19	26.67
Cash and Cash Equivalents at the end of the period	**73.55**	**33.25**

For, Amit International Limited

Kirti Doshi
Managing Director
DIN: 01964171

Place : Mumbai
Date : 14-11-2026

Amit International Limited

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CIN No. : L17110MH1994PLC076660

NOTES TO THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

1. The above standalone unaudited financial results for the quarter and half year ended 30th September, 2026, together with the Statement of Assets and Liabilities as at that date and the Statement of Cash Flows for the half year then ended, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2026, and have been subjected to a limited review by the Statutory Auditors of the Company.
2. The above results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3. The figures for the quarter ended 30th September, 2026 are the balancing figures between the unaudited figures for the half year ended 30th September, 2026 and the published unaudited figures for the quarter ended 30th June, 2026.
4. In view of the loss for the period, no provision for current tax has been made.
5. The Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Ind AS 7 "Statement of Cash Flows".
6. Interest income of Rs. 4.36 lakhs for the half year ended 30th September, 2026 has been credited to the respective loan accounts (net of TDS of Rs. 0.27 lakhs) and has not been received in cash. It has accordingly been treated as a non-cash item in the Statement of Cash Flows.
7. The Company operates in a single segment; hence segment reporting under Ind AS 108 "Operating Segments" is not applicable.
8. The figures for the previous quarter / period / year have been regrouped / reclassified wherever necessary to make them comparable. Figures have been rounded off to the nearest thousand (two decimals in lakhs); differences, if any, are due to rounding off.

For, Amit International Limited

Kirti Doshi
Managing Director
DIN: 01964171

Place : Mumbai
Date : 14-11-2026

Independent Auditor's Review Report on Standalone Unaudited Financial Results of Amit International Limited for the quarter and year to date September 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors of AMIT INTERNATIONAL LIMITED

1. We have reviewed the accompanying Standalone Statement of Unaudited Financial Results of AMIT INTERNATIONAL LIMITED (hereinafter referred to as "the Company"), for the Quarter ended on September 30, 2026 and the year to date results for the period April 01, 2026 to September 30, 2026 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ammended.

2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matter

The standalone financial results of the Company for the year ended 31 March 2026 were audited by the predecessor auditor, Vinod S. Mehta & Co., Chartered Accountants, whose report dated 29 May 2026 expressed a qualified opinion on those financial results. The financial information of the Company for the corresponding quarter ended 30 September 2025 and the corresponding period from 01 April 2025 to 30 September 2025 were reviewed by the predecessor auditor, whose report dated 12 November 2025 expressed an unmodified conclusion. The financial results of the Company for the quarter ended 30 June 2026 were reviewed by the predecessor auditor, whose report dated 14 August 2026 expressed an unmodified conclusion.

Our conclusion is not modified in respect of this matter.

For SCLJ & Associates
Chartered Accountants
Firm Reg. No. 036048C

SANDEEP JHANWAR
Digitally signed by SANDEEP JHANWAR
Date: 2026.11.14 19:26:39 +05'30'

Sandeep Jhanwar
Partner
Membership No. 078146

Place: Mumbai
Date: 14-11-2026
UDIN: 26078146LBSHTE8541

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