Date: 13th August, 2026

To,
The Manager Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: **531300,** Scrip Id: **AMITINT**

Sub: Outcome of Board Meeting Held on August 13th, 2026

Dear Sir,

Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 13, 2026 have discussed and approved the following key matters:

Unaudited Financial Results for the quarter ended 30th June, 2026;

The Board has Approved the Audited Financial Results of the Company for the quarter ended 30th June, 2026. The financial results will be submitted to the exchange and made available on the Company's website.

Review of other business activities.

The meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05.00 P.M.

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in due course.

Submission for information and necessary update. Kindly take the above on your record.

Thanking you, Yours faithfully,

Amit International Ltd

Mr. Kirti Doshi
Managing Director
DIN: 01964171

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

Sr. No.	Particulars	Quarter Ended 30.06.2026	Preceding quarter Ended 31.03.2026	Corresponding Qtr Ended 30.06.2025	Year Ended 31.03.2026
1	Revenue From Operations				
2	Other Income	4.71	-12.83	8.91	8.26
3	**Total Revenue (1+ 2)**	4.71	-12.83	8.91	
4	Expenses:				
	a. Cost of Materials consumer				
	b. Purchase of Stock in Trade				
	c. Changes in inventories of finished goods, work in progress and stock in trade.				
	d. Employees benefits expense	2.93	2.92	2.94	11.75
	e. Finance costs				
	f. Depreciation and amortization				
	g. Other Expense	2.21	5.54	1.82	11.75
	Total Expense	5.14	8.46	4.76	23.50
5	Profit before exceptional and extraordinary Items and tax (3-4)	-0.43	-21.29	4.15	-15.24
6	Exceptional Items				
7	Profit before extraoridinary items and tax (5-6)				
8	Extraordinary Items				
9	Profit Before tax (7-8)	-0.43	-21.29	4.15	-15.24
10	Tax Expenses:				
	a. Current Tax				
	b. Deferred Tax				
	c. Tax of Earlier Years				
11	Profit (loss)for the period from continuing operations (9-10)	-0.43	-21.29	4.15	-15.24
12	Other Comprehensive Income (OCI)				
	a. Items that will not be reclassfied to profit or loss				
	b. Income Tax on above				
	c. Items that will be reclassified to profit or loss				
	d. Income tax on above				
13	Total Comprehensive Income (11+12)	-0.43	-21.29	4.15	-15.24
14	Paid Up Equity Share Capital (Face Value of Share of Rs.10/-)	1,894.77	1,894.77	1,894.77	1,894.77
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				
16	Earings per Share (before extraordinary items)				
	a. Basic EPS	-0.00	-0.11	0.02	-0.08
	b. Diluted EPS				
17	Earning per Share (after extraordinary items)				
	a. Basic EPS	-0.00	-0.11	0.02	-0.08
	b. Diluted EPS				

Notes: 1. The above results have been reviewed by the audit committee, approved by the board of directors of the company at its meeting held on 13.08.2026)

2. The Figures of the corresponding quarter and that of previous year are regrouped / reclassified wherever necessary.

3. Segment reporting is not applicable to the company

For and behalf of the Board

Place: Mumbai.
Date: 13.08.2026

Managing Director
DIN: 01964171