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: 05th September, 2026

To,
The Deputy General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531300
Scrip Id: AMITINT

Sub.: **Notice of 32nd Annual General Meeting of the Company**

Dear Sir/Madam,

We are enclosing herewith the Notice of 32nd Annual General Meeting ("AGM") of Amit International Limited to be held on Tuesday, September 29th, 2026 at 10:00 a.m. at Rajhans Hotel, M.G. Acharya Marg, Chembur East, Mumbai 400071.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the Notice by electronic means ("e-voting").

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

Thanking You

Yours Faithfully

For Amit International Limited

Mr. Kirti Doshi
Managing Director
DIN: 01964171

Encl: As Above

32ND

ANNUAL REPORT

2025-2026

AMIT INTERNATIONAL LIMITED

CIN: L17110MH1994PLC076660

5th floor, Nirav Apartment., Juhu Gulmohar, Road No. 1, Above Benne Dosa Restaurant, Vileparle (West), Mumbai, Maharashtra, India, 400056

AGM VENUE

RAJHANS HOTEL, M.G. ACHARYA MARG, CHEMBUR EAST, MUMBAI 400071

AT 10:00 A.M.

BOARD OF DIRECTOR

Director	Designation	DIN
KIRTI JETHALAL DOSHI	Managing Director	01964171
SOMNATH VAIJNATH KUMBHAR (Resignation w.e.f 25.05.2026)	Independent Director	10777988
SHEETAL GANATRA (Resignation w.e.f 25.05.2026)	Independent Director	10832603
PANKAJ RAMESH JAIN *(Appointed w.e.f 17.09.2025)*	Additional Independent Director	09828682
SUGANDHA NARAYAN JAGTAP *(Appointed w.e.f 12.03.2026)*	Independent Director	10883697
RAVI RAKESH GUPTA *(Appointed w.e.f 28.05.2026)*	Additional Director	11250720

KEY MANAGERIAL PERSONNEL (KMP)

PAYAL MAHESHWARI (Appointed w.e.f. 29/05/2026)	Company Secretary
RAVI RAKESHGUPTA *(Appointed w.e.f. 28.05.2026)*	Chief Financial Officer

AUDITORS

Vinod S Mehta & Co.,
Chartered Accountants, Mumbai

SECRETARIAL AUDITOR

Ramesh Chandra Bagdi & Associates
Company Secretaries

REGISTERED OFFICE

5th floor, Nirav Apartment., Juhu Gulmohar, Road No. 1, Above Benne Dosa Restaurant, Vileparle(West), Mumbai, Maharashtra, India, 400056
Email: amitintl03@yahoo.com
CIN: L17110MH1994PLC076660

BANKERS

Indian Bank
Nepean Sea Road Branch
98, Nepean Sea Road, Mumbai 400006

SHARE TRANSFER AGENT

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited) CIN: U67190MH1999PTC118368
Registered Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Special Notice to Shareholders holding shares in Physical Mode:

As per SEBI circular dated April, 2018 shareholders whose ledger folio not mapped with PAN and Bank details are required to compulsorily furnish the details to the RTA/Company for registering the same with the respective folios.

As per SEBI circular SEBI/LAD-NRO/GN/2018/24 dated 8th June 2018, BSE circular no. LIST/COMP/15/2018-19 dated 5th July, 2018 and NSE circular Ref. No NSE/CML/2018/26 dated 9th July, 2018, shareholders are advised to dematerialize their physical securities since requests for effecting transfer of physical securities (except in case of transmission or transposition of securities) shall not be processed from 1st April 2019. Hence, we request you to open a demat account and submit your physical securities with the depository participant for dematerializing your securities enabling you to trade in electronic form. If shareholder already has demat account then kindly submit the same for dematerialization at the earliest.

Shareholders are requested to refer SEBI/HO/MIRSD/RTAMB/CIR/P/2019/122 dated November 05, 2019 for Enhanced Due Diligence for Dematerialization of Physical Securities and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 Common and simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination

For any queries on the subject matter and the rules, please contact the Company's Registrar and Share Transfer Agent at: Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083

Telephone Number: +91 22 4918 6000
Email ID: amitintl03@yahoo.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRTY SECOND ANNUAL GENERAL MEETING OF AMIT INTERNATIONAL LIMITED (CIN: L17110MH1994PLC076660) WILL BE HELD ON 29TH SEPTEMBER, 2026 AT 10:00 A.M. AT RAJHANS HOTEL, M.G. ACHARYA MARG, CHEMBUR EAST, MUMBAI 400071 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss & Cash Flow Statement for the Year ended on that date together with the Reports of the Board of Directors and Auditors there on.**

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted.

2. **To appoint a director in place of Mr. Kirti Jethalal Doshi (DIN: 01964171), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.**

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the member of the company be, and is hereby accorded to their appointment of Mr. Kirti Jethalal Doshi (DIN: 01964171), as a director, to extent that he is required to retire by rotation."

SPECIAL BUSINESS

3. **Regularization of Mr. Pankaj Ramesh Jain (DIN: 09828682) as an Independent Director of the Company for a term of 5 years effective 17th September, 2025.**

   To consider and, if thought fit, to pass as a SPECIAL RESOLUTION the following:

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and such other rules, as may be applicable, Regulation 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as amended from time to time and pursuant to the provisions of Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Pankaj Ramesh Jain (DIN: 09828682), who has been appointed as an Additional Director (Independent) of the Company with effect from 17th September, 2025, in terms of Section 161 of the Act and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act along with the rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and who is eligible for appointment under the provisions of the Act, Rules made thereunder and the Listing Regulations and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Non-Executive, Independent Director of the Company, be and is hereby appointed as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from 17th September, 2025, up to and including 16th September, 2030, and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder Mr. Pankaj Ramesh Jain shall be entitled to receive the remuneration / fees / commission as permitted to be received in the capacity of Non-Executive, Independent Director under the Act and Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.

RESOLVED FURTHER THAT the Board of Directors (including any Committee(s) thereof) and the Company Secretary be and are hereby severally authorised to do all such acts, and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

4. **Regularization of Mr. Narany Ramesh Vishawkarma (DIN: 10415280) as an Independent Director of the Company for a term of 5 years effective 03RD April, 2026.**

To consider and, if thought fit, to pass as a SPECIAL RESOLUTION the following:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and such other rules, as may be applicable, Regulation 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as amended from time to time and pursuant to the provisions of Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, **Mr. Narany Ramesh Vishawkarma (DIN: 10415280)**, who has been appointed as an Additional Director (Independent) of the Company with effect from 03rd April 2026, in terms of Section 161 of the Act and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act along with the rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and who is eligible for appointment under the provisions of the Act, Rules made thereunder and the Listing Regulations and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Non-Executive, Independent Director of the Company, be and is hereby appointed as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from 03rd April, 2026, up to and including 02nd April 2031, and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder Mr. Narany Ramesh Vishawkarma (DIN: 10415280) shall be entitled to receive the remuneration / fees / commission as permitted to be received in the capacity of Non-Executive, Independent Director under the Act and Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.

RESOLVED FURTHER THAT the Board of Directors (including any Committee(s) thereof) and the Company Secretary be and are hereby severally authorised to do all such acts, and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. **Regularization of Mr. Ravi Rakesh Gupta (DIN: 11250720) as an Executive Director of the Company.**

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Ravi Rakesh Gupta (DIN: 11250720), who was appointed as an Additional Director (Professional Executive Director) by the Board of Directors with effect from 28th May, 2026 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do sign digitally or otherwise all such necessary e-forms, returns, deeds, documents and writings and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution."

6. **To appoint M/s S C L J & Associates Chartered Accountants (FRN: 036048C) as Statutory Auditors of the Company to fill the casual vacancy due to resignation of existing Statutory Auditors for the financial year 2026-27:**

   To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 139(8), 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s), re-enactments thereof for the time being in force and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s S C L J & Associates Chartered Accountants (FRN: 036048C) who have given their consent letter along with required certificate under Section 141 to the effect that their appointment, if made, would be within the limits specified under Section 139 of the Act, be and are hereby appointed as Statutory Auditors of the Company upto the next Annual General Meeting to be held in the year 2027-28, to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, M/s. Vinod S Mehta & Co., Chartered Accountants (Firm Registration No. 111524W).

7. **Appointment of M/s. Ramesh Chandra Bagdi & Associates, Company Secretaries as Secretarial Auditors of the Company: To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with applicable provisions of the Companies Act, 2013, each as amended, and based on the recommendation(s) of the Audit Committee and the Board of Directors of the Company ('Board'), M/s. Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries a peer reviewed firm having COP: 2871 Membership No. F8276, be and is hereby appointed as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2031, to conduct Secretarial

Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2026-27 through the Financial Year 2030-31, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.

RESOLVED FURTHER THAT the Board and/or any person authorised by the Board, be and is hereby authorised, severally, to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things, as may be considered necessary, desirable and expedient to give effect to this Resolution and/ or otherwise considered by them to be in the best interest of the Company."

For & on behalf of the Board of Directors
AMIT INTERNATIONAL LIMITED

Sd/-

KIRTI JETHALAL DOSHI
Managing Director
DIN: 01964171

REGISTERED OFFICE
5th floor, Nirav Apartment., Juhu
Gulmohar, Road No. 1, Above Benne Dosa
Restaurant, Vileparle (West), Mumbai,
Mumbai, Maharashtra, India, 400056
Place: Mumbai
Date: 05/09/2026

NOTES

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting (AGM) is annexed hereto.

2. A Member entitled to attend and vote at the meeting is entitles to appoint a proxy to attend and to vote on a poll, instead of herself / himself and the proxy need not be a member of the company. Proxy form is annexed to the Notice.

   A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and same person shall not act as Proxy for any other person or shareholder.

   The instrument appointing the Proxy, duty completed and signed, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A Proxy does not have the right to speak at the meeting and can vote only on a poll.

3. Corporate members are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the meeting.

4. Members or Proxy should fill in the attendance slip for attending the Meeting.

5. In the case of the Joint holders attending the Meeting. Only such joint holders who are higher in the order of names will be entitled to vote.

6. The Statutory Register under the Companies Act, 2013 (Register under Section 170, 189 and other section as required by the Companies Act, 2013) is available for inspection at the Registered Office of the Company during business hours between 11.00 am to 5.00 pm except on holidays and will be made available at the venue of the meeting.

7. The Register of Member and Share Transfer books will remain close from Wednesday September 23, 2026 to Tuesday, September 29, 2026 (Both days inclusive)

8. Members are requested to forward their queries on Annual Accounts or other Sections of the Annual Report to the Compliance Officer at address of the registered office of the Company at least 7 days in advance for enabling the Company to furnish appropriate details.

9. Members are requested to bring their copy of the Annual report at the Meeting.

10. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long.

Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.

12. Electronic copy of the Notice of the 32nd Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 32nd Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

13. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer e-voting facility which will enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

14. E-voting Facility:
    (i) The e-voting period commences on 26th September 2026 (9 a.m.) and ends on 28th September 2026 (5 p.m.). The cut –off date for determining the eligibility of Members for the remove e-voting and poll is 22nd September 2026. The e-voting module shall be disabled for voting after the end of the e-voting period.

    (ii) During the e-voting period, the Members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date of 22nd September 2026, may cast their vote electronically. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

    (iii) The Company has engaged Central Depository Services (India) Limited ("CDSL") to offer E-voting facility to all its Members to enable them to cast their vote electronically.

    (iv) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member/ Beneficial Owner (in case of shares held in dematerialised form) as on the cut-off date i.e. Tuesday – 22nd September 2026. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the aforesaid cut-off date only shall be entitled to a108vail the facility of remote e-voting/ poll.

(v) Any person who becomes a member of the Company after dispatch of the Notice of the Annual General Meeting and holding shares as on the cut-off date i.e. Tuesday – 22^{nd} September 2026 and wishing to participate in the e-voting may obtain User Id and password by sending a letter or email to the Company's Registrars and Transfer Agents, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083) - (email id: rnt.helpdesk@linkintime.co.in) providing details such as name of the Member, DPID / Client ID no. and name of the Company. User ID and password will be provided through email or SMS or letter as per details of the Member provided by the Depositories or available with the Registrars. Members can also contact Mr. Mangesh Sawant of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on no. 022 - 49186270 Further note that office hour of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) is Monday to Friday between 9.00 a.m. to 4.00 p.m.

(vi) The Notice of the Annual General Meeting is sent electronically to all the shareholders who have registered their email addresses with the Company / Depositories and to the other shareholders by Speed Post / Registered Post / Courier.

(vii) E- voting is optional for Members. Members who have voted electronically through remote e-voting shall not be allowed to vote at the Annual General Meeting.

(viii) The Board of Directors has appointed M/s Ramesh Chandra Bagdi & Associates, Practicing Company Secretary (Membership No. F8276) as Scrutinizer for conducting the remote electronic voting process in a fair and transparent manner. The Scrutinizer shall submit his report, to the Chairman, on the votes cast in favour or against, if any, within a period of three working days from the date of conclusion of the e-voting period. The results declared along with the Consolidated Scrutinizer's report shall be placed on the website of the Company on www.amitinternational.in the results shall simultaneously be communicated to the Stock Exchanges.

The instructions for members for voting electronically are as under: -

→ In case of members receiving e-mail:

(i) The voting period begins on Saturday, 26^{th} September 2026 (9 a.m.) and ends on Monday 28^{th} September 2026 (5 p.m.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, 22^{nd} September 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Log on to the e-voting website www.evotingindia.com

(iii) Click on “Shareholders” tab.

(iv) Now Enter your User ID
 a. For CDSL: 16 digits beneficiary ID,
 b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the changed password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com .
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively, Non-Individual shareholders are required to send the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; amitintl03@yahoo.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com .

15. Route map giving directions to the venue of the meeting is annexed to the Notice.

For & on behalf of the Board of Directors
AMIT INTERNATIONAL LIMITED

Sd/-

KIRTI JETHALAL DOSHI
Managing Director
DIN: 01964171

REGISTERED OFFICE
5th floor, Nirav Apartment., Juhu Gulmohar, Road No. 1, Above Benne Dosa Restaurant, Vileparle (West), Mumbai, Mumbai, Maharashtra, India, 400056
Place: Mumbai
Date: 05/09/2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No 3. Regularization of Mr. Pankaj Ramesh Jain (DIN: 09828682), as an Independent Director of the Company.

Appointment of **Mr. Pankaj Ramesh Jain (DIN: 09828682)**, as an Independent Director of the Company Members are requested to note that the Board of Directors of the Company, on recommendation of the Nomination & Remuneration Committee (“NRC”), at their meeting held on 17th September, 2025 approved the appointment of **Mr. Pankaj Ramesh Jain (DIN: 09828682)** as Additional Director (Independent Category) on the Board of the Company and accordingly, in terms of the provisions of Section 161 of the Companies Act, 2013 (“Act”), holds office up to the date of the forthcoming Annual General Meeting of the Company.

The brief profile(s) of **Mr. Pankaj Ramesh Jain (DIN: 09828682)**:

Mr. Pankaj Ramesh Jain (DIN: 09828682) possesses extensive experience in business management and operations, with a demonstrated ability to drive organizational growth and deliver sustainable results. He is recognized for his strong leadership capabilities, strategic outlook, unwavering commitment to excellence, and dedicated approach to achieving organizational objectives.

As an Executive Independent Director of the Company, Mr. Jain provides valuable guidance in the areas of corporate governance, strategic planning, operational management, and informed decision-making. His rich professional experience and insightful leadership are expected to contribute significantly to the Company's long-term growth, operational excellence, and overall value creation for all stakeholders.

Members are requested to note that the Company has received a declaration from **Mr. Pankaj Ramesh Jain (DIN: 09828682)** stating that he meet the criteria of independence as specified in Section 149(6) of the Act and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and that he is not disqualified from being appointed as a Director of the Company in terms of Section 164 of the Act. Members are further requested to note that the Company has received notice(s) in writing in terms of the provisions of Section 160 of the Act from Member proposing the candidature of **Mr. Pankaj Ramesh Jain (DIN: 09828682)** as Director on the Board of the Company.

In the opinion of the Board, the proposed appointment of **Mr. Pankaj Ramesh Jain (DIN: 09828682)** as Independent Director fulfills the conditions specified in the Act and the LODR Regulations and is independent of the management. The Board of Directors are of the opinion that the proposed Independent Director possesses requisite skills, experience and knowledge relevant to the Company’s business and it would be in the interest of the Company to have her association with the Company as an Independent Director. Members are requested to note that in terms of Section 150 and Schedule IV of the Act, the appointment of Independent Directors is subject to the approval by the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution(s).

The Board recommends the resolution(s) set out at Item No. 3 of the Notice to the Members for their consideration and approval, by way of an Special Resolution(s).

Item No 4. Regularization of Mr. Narany Ramesh Vishawkarma (DIN: 10415280), as an Independent Director of the Company.

Appointment of **Mr. Narany Ramesh Vishawkarma (DIN: 10415280)**, as an Independent Director of the Company Members are requested to note that the Board of Directors of the Company, on recommendation of the Nomination & Remuneration Committee (“NRC”), at their meeting held on 03rd April 2026 approved the appointment of **Mr. Narany Ramesh Vishawkarma (DIN: 10415280)** as Additional Director (Independent Category) on the Board of the Company and accordingly, in terms of the provisions of Section 161 of the Companies Act, 2013 (“Act”), holds office up to the date of the forthcoming Annual General Meeting of the Company.

The brief profile(s) of **Mr. Narany Ramesh Vishawkarma (DIN: 10415280)**:

Narany Ramesh Vishawkarma is a Commerce Graduate with over 15 years of professional experience in office and administrative management. She possesses strong expertise in financial documentation, accounting operations, and business support functions.

Over the course of her career, she has developed solid skills in accounting management, financial coordination, compliance documentation, and operational administration. Narany Ramesh Vishawkarma has consistently contributed to organizational efficiency by maintaining accurate financial records, supporting audit processes, and ensuring compliance with internal and statutory requirements.

He is Known for his attention to detail, reliability, and structured approach to financial processes, making her a dependable professional in handling sensitive financial and administrative responsibilities. His ability to coordinate across departments and maintain systematic documentation has supported smooth day-to-day business operations.

With a strong foundation in commerce and practical experience spanning more than a decade, Narany Ramesh Vishawkarma continues to bring professional discipline, financial accuracy, and operational support to the organizations she works with.

Members are requested to note that the Company has received a declaration from **Mr. Narany Ramesh Vishawkarma (DIN: 10415280)** stating that he meet the criteria of independence as specified in Section 149(6) of the Act and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and that he is not disqualified from being appointed as a Director of the Company in terms of Section 164 of the Act. Members are further requested to note that the Company has received notice(s) in writing in terms of the provisions of Section 160 of the Act from Member proposing the candidature of **Mr. Narany Ramesh Vishawkarma (DIN: 10415280)** as Director on the Board of the Company.

In the opinion of the Board, the proposed appointment of **Mr. Narany Ramesh Vishawkarma (DIN: 10415280)** as Independent Director fulfills the conditions specified in the Act and the LODR Regulations and is independent of the management. The Board of Directors are of the opinion that the proposed Independent Director possesses requisite skills, experience and knowledge relevant to the Company’s business and it would be in the interest of the Company to have her association with the Company as an Independent Director. Members are requested to note that in terms of Section 150 and Schedule IV of the Act, the appointment of Independent Directors is subject to the approval by the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution(s).

The Board recommends the resolution(s) set out at Item No. 4 of the Notice to the Members for their consideration and approval, by way of an Special Resolution(s).

Item No. 5

Regularization of Additional Director Mr. Ravi Rakesh Gupta (DIN: 11250720) as the Director of the Company:

Mr. Ravi Rakesh Gupta was appointed as an Additional Director of the Company with effect from 28th May, 2026 by the Board of Directors under Section 161 of the Act. In terms of Section 161(1) of the Act, Mr. Ravi Rakesh Gupta Shah holds office only upto the date of the forthcoming Annual General Meeting but is eligible for appointment as a Director. A notice under Section 160(1) of the Act has been received from a Member signifying her intention to propose Mr. Ravi Rakesh Gupta appointment as a Director.

Mr. Ravi Rakesh Gupta possesses over five years of experience in the trading industry, with expertise in commercial operations, business development, and strategic planning. Throughout his professional career, he has been actively involved in various segments of the trading sector, gaining comprehensive knowledge of procurement, supply chain management, and distribution networks.

His sound understanding of market dynamics, operational efficiency, and business strategy enables him to contribute effectively to the Company's growth initiatives. His practical experience and commercial acumen strengthen the Board's ability to make informed strategic decisions and support the Company's long-term objectives.

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall be appointed by the members through Ordinary Resolution in the General Meeting of the company. In view of the same, Mr. Ravi Rakesh Gupta shall be appointed as Director by the members in the ensuing Annual General Meeting of the company.

None of the other Directors or Key Managerial Personnel of the Company, is in any way, concerned or interested, financially or otherwise, in the resolution.

Item No 6 To appoint M/s S C L J & Associates Chartered Accountants (FRN: 036048C) as Statutory Auditors of the Company to fill the casual vacancy due to resignation of existing Statutory Auditors:

M/s Vinod S Mehta & Co., (FRN: 111524W), the existing Statutory Auditors have tendered their resignation with effect from 14th August 2026**.** This has resulted into a casual vacancy in the office of Statutory Auditors of the Company. As per the Section 139 (8) of the Companies Act, 2013, the casual vacancy caused due to resignation of auditor is required to be approved by the Shareholders in the General Meeting within three (3) months from the date of recommendation of the Board of Directors of the Company, who shall hold office till the conclusion of next annual general meeting".

As the upcoming Annual General Meeting falls within this prescribed period, the Company has proposed the as appointment of **M/s S C L J & Associates Chartered Accountants (FRN: 036048C)** as Statutory Auditors in the ensuing General Meeting upto the next Annual General Meeting held in the financial year 2026-27.

The Board of Directors, on the recommendation of the Audit Committee, have at their meeting held on 05th September 2026 recommended the appointment of **M/s S C L J & Associates Chartered Accountants (FRN: 036048C)** as the Statutory Auditors of the Company to fill the casual vacancy.

Brief Profile as under:

S C L J & Associates, Chartered Accountants, is a Peer Reviewed Chartered Accountant firm providing professional services in the areas of audit and assurance, internal audit, financial consultancy, and direct and indirect taxation.

The firm has experience in advising clients on various matters relating to tax compliance, tax filings, appeals, demand management and taxation advisory, covering both direct and indirect tax matters. The firm also undertakes internal audit assignments involving review of business processes, internal controls and compliance frameworks, with a focus on identifying areas for improvement and strengthening financial and operational controls.

S C L J & Associates provides professional services relating to financial reporting, taxation, regulatory compliance and internal control systems. The firm's multidisciplinary approach enables it to provide appropriate professional guidance on financial and tax matters and assist organisations in meeting their statutory and regulatory requirements.

With its professional expertise and experience across audit, taxation, financial consultancy and internal audit functions, S C L J & Associates is well positioned to undertake the statutory audit and related professional responsibilities of the Company in accordance with the applicable provisions of the Companies Act, 2013, SEBI regulations and other applicable laws and professional standards.

S C L J & Associates is committed to maintaining professional independence, integrity, objectivity and quality in the discharge of its professional responsibilities.

M/s S C L J & Associates Chartered Accountants (FRN: 036048C), have given their consent to act as the Statutory Auditors of the Company along with confirmation that their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013 and shall satisfy the criteria as provided under section 141 of the Companies Act, 2013. Accordingly, the approval of shareholders of the Company is sought by way of an Ordinary Resolution.

The Board of Directors of the Company recommends the passing of the resolution in Item No.06 of the notice as an Special Resolution.

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.

Item No 7. Appointment of M/s. Ramesh Chandra Bagdi & Associates Company Secretaries (Membership No. F8276) as a Secretarial Auditor of Company.

This explanatory statement is provided in accordance with Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("the Act"), every listed company and certain other prescribed categories of companies are required to annex a Secretarial Audit Report, issued by a Practicing Company Secretary, to their Board's report, prepared under Section 134(3) of the Act.

Furthermore, pursuant to recent amendments to Regulation 24A of the SEBI Listing Regulations, every listed entity is required to conduct a Secretarial Audit and annex the Secretarial Audit Report to its annual report. Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Ramesh Chandra Bagdi & Associates Company Secretaries (Membership No. F8276), as the Secretarial Auditors of the Company for a period of five years. The appointment is subject to shareholders' approval at the Annual General Meeting.

While recommending M/s. Ramesh Chandra Bagdi & Associates Company Secretaries (Membership No. F8276) for appointment, the Board and the Audit Committee evaluated various factors, including the firm's capability to handle a diverse and complex business environment, its existing experience in the Company's business segments, its industry standing, the clientele it serves, and its technical expertise. M/s. Ramesh Chandra Bagdi was found to be well-equipped to manage the scale, diversity, and complexity associated with the Secretarial Audit of the Company. M/s. Ramesh Chandra Bagdi is a pear reviewed and a well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India. M/s. Ramesh Chandra Bagdi specializes in compliance audit and assurance services, advisory and representation services, and transactional services.

The terms and conditions of appointment include a tenure of five years. The remuneration of the years from 2026 to 2030 will be approved by the Board and/ or the Audit Committee. M/s. Ramesh Chandra Bagdi has provided its consent to act as the Secretarial Auditors of the Company and has confirmed that the proposed appointment, if made, will be in compliance with the provisions of the Act and the SEBI Listing Regulations. Accordingly, the consent of the shareholders is sought for the appointment of Ramesh Chandra Bagdi & Associates as the Secretarial Auditors of the Company.

The Board of Directors recommends the resolution for approval by the Members, as set out at Item No. 7 of the Notice.

None of the Directors, Key Managerial Personnel (KMP), or their relatives have any financial or other interest in the proposed resolution.

For & on behalf of the Board of Directors
AMIT INTERNATIONAL LIMITED

Sd/-

REGISTERED OFFICE
5th floor, Nirav Apartment., Juhu
Gulmohar, Road No. 1, Above Benne Dosa
Restaurant, Vileparle (West), Mumbai,
Mumbai, Maharashtra, India, 400056
Place: Mumbai
Date: 05/09/2026

KIRTI JETHALAL DOSHI
Managing Director
DIN: 01964171

DETAILS UNDER REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:

Name of Director	KIRTI JETHALAL DOSHI	RAVI RAKESH GUPTA
Directors Identification Number (DIN)	01964171	11250720
Designation	Managing Director	Director
Nationality	Indian	Indian
Qualification	Graduate	Graduate
Terms and Condition of Appointment / re-appointment	There is no change in the terms and condition of Appointment.	As mutually agreed between the Director and Company
Date of first appointment on the Board	18/02/1994	28/05/2026
Brief resume & Nature of expertise in specific functional areas	Mr. Kirti Jethalal Doshi is a seasoned professional with extensive experience in business management. With over four decades of leadership, he has been instrumental in steering the company's strategic direction, operations, and growth initiatives. His deep understanding of business dynamics and his consistent focus on operational efficiency have significantly contributed to the company's sustained performance.	Mr. Ravi Rakesh Gupta has over 5 years of experience in the trading industry, with expertise in managing commercial operations, market development, and business strategies. He has been actively engaged in various segments of the trading sector and possesses strong knowledge of supply chain management, rocurement, and distribution networks.
Disclosure of relationship between Directors inter-se	NA	NA
Names of listed entities in which the personal so holds the Directorship	**NA**	**NA**
No. of Shares held in the company	24,34,006 Equity Shares	NA
Membership & Chairmanships of Committees of the Board of the Company	NA	NA
No. of board meetings attended during the financial year	**7**	**4**
Board membership of other Companies as on 31st March, 2024 (Listed / Unlisted)	NA	NA
Membership/Chairmanship of Committees of the Board of Directors of other Companies as on 31st March, 2026	NA	NA
Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any	NA	NA

Name of Director	**NARANY RAMESH VISHAWKARMA**	**PANKAJ RAMESH JAIN**
Directors Identification Number (DIN)	**10415280**	09828682
Designation	Independent Director	Independent Director
Nationality	Indian	Indian
Qualification	Graduate	Graduate
Terms and Condition of Appointment / re-appointment	As mutually agreed between the Director and Company	As mutually agreed between the Director and Company
Date of first appointment on the Board	03/04/2026	17/09/2025
Brief resume & Nature of expertise in specific functional areas	Narany Ramesh Vishawkarma is a Commerce Graduate with over 15 years of professional experience in office and administrative management. She possesses strong expertise in financial documentation, accounting operations, and business support functions. Over the course of her career, she has developed solid skills in accounting management, financial coordination, compliance documentation, and operational administration. Narany Ramesh Vishawkarma has consistently contributed to organizational efficiency by maintaining accurate financial records, supporting audit processes, and ensuring compliance with internal and statutory requirements. He is Known for his attention to detail, reliability, and structured approach to financial processes, making her a dependable professional in handling sensitive financial and administrative responsibilities. His ability to coordinate across departments and maintain systematic documentation has supported smooth day-to-day business operations. With a strong foundation in commerce and practical experience spanning more than a decade, Narany Ramesh Vishawkarma continues to bring professional discipline, financial accuracy, and operational	Mr. Pankaj Ramesh Jain has a proven track record of achievements with experience in managing business operations and delivering results. He is known for his strong leadership, commitment to excellence, and ability to complete tasks with dedication and focus. As an Executive Independent Director of the Company, Mr. Jain contributes his skills in management, decision-making, and strategic planning, which will support the Company's growth and overall development.

	support to the organizations she works with.	
Disclosure of relationship between Directors inter-se	NA	NA
Names of listed entities in which the personal so holds the Directorship	**NA**	**NA**
No. of Shares held in the company	NA	NA
Membership & Chairmanships of Committees of the Board of the Company	NA	NA
No. of board meetings attended during the financial year	**0**	**4**
Board membership of other Companies as on 31st March, 2024 (Listed / Unlisted)	NA	NA
Membership/Chairmanship of Committees of the Board of Directors of other Companies as on 31st March, 2026	NA	NA
Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any	NA	NA

For & on behalf of the Board of Directors
AMIT INTERNATIONAL LIMITED

Sd/-

KIRTI JETHALAL DOSHI
Managing Director
DIN: 01964171

REGISTERED OFFICE
5th floor, Nirav Apartment., Juhu Gulmohar, Road No. 1, Above Benne Dosa Restaurant, Vileparle (West), Mumbai, Mumbai, Maharashtra, India, 400056
Place: Mumbai
Date: 05/09/2026