



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

Mobile : 73807 95333 / 73807 98333 • email : mail@amintannery.in • website : www.amintannery.in

CIN No. : L19115UP2013PLC055834

GSTIN : 09AALCA4722D1ZU

Date: July 28, 2026

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

Sub: Intimation of Board Meeting scheduled to be held on 10th Aug.2026

Dear Sir/Madam,

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that next Board Meeting (SL.No.B.M.-2/2026-27 of Amin Tannery Limited schedule to be held on Monday 10th Aug.2026, at 187/170 Jajmau Road Jajmau Kanpur-208010, Inter-alia to consider, and take on record Unaudited Financial Results for the Quarter ended on 30th June 2026, approve, A.G.M. Notice, Director's report and related matters etc.

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

Regards,

for Amin Tannery Limited

AMIN TANNERY

Sharad Chandra Shukla

CS & COMPLIANCE OFFICER