

Amit International Limited



OFFICE : Nirav Apartment, 5th Flr., Juhu Gulmohar Road No.1, Above Benne Dosa Restaurant, Vile Parle (W), Mumbai 400 056. INDIA

CIN No. : L17110MH1994PLC076660

Date: 02nd September, 2026

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

Scrip Code: 531300

Scrip Id: AMITINT

Sub: Intimation of Board Meeting scheduled for 05th September, 2026

Dear Sir/Madam,

We hereby notify you that a meeting of the Board of Directors of Amit International Limited ("the Company") will be held on 05th September, 2026, to discuss and approve the following matters:

- Discussion on Notice for 32nd Annual General Meeting for the Company.
- Discussion on Approval of Director Report of the Company for the Financial Year 2025-2026.
- Discussion to Fix Date, Place and Timing of 32nd Annual General Meeting of the Company.
- Discussion on Appointment of Secretarial Auditor of the Company.
- Discussion on Appointment of Statutory Auditor of the Company to fill the casual vacancy.
- Any other business with the permission of Chairperson.

We request you to kindly take the aforementioned details on record.

Thank you.

Yours faithfully,

Your's faithfully

For, Amit International Limited

Kirti Doshi
Managing Director
DIN: 01964171
Place: 02/09/2026