Date: 05th September, 2026

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

Scrip Code: 531300
Scrip Id: AMITINT

Sub.: **Submission of Notice calling 32nd Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26**

Pursuant to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the electronics copy of the Notice of the 32nd Annual General Meeting (AGM) and the Annual Report of the Company for the Financial Year ended 31st March, 2026. The 32nd Annual General Meeting of the Company will be held on Tuesday, September 29th, 2026 at 10:00 a.m. at Rajhans Hotel, M.G. Acharya Marg, Chembur East, Mumbai 400071.

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 – 22nd 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, 26th September 2026 (9 a.m.) and ends on Monday 28th 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, 22nd 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

DIRECTORS' REPORT

To,
The Members of
AMIT INTERNATIONAL LIMITED

Your directors have pleasure in presenting Thirty-Two Annual Report together with the Audited Accounts of the Company for the year ended 31st March 2026.

1. **Financial Highlights:**

(Rs. in Lakhs)

Particulars	Standalone	
	2025-26	2024-25
Income from Operations	8.26	42.42
Expenses	23.51	26.12
Profit before exceptional items, extraordinary items and tax	(15.25)	16.30
Exceptional item and extraordinary items	0.00	0.00
Profits before Tax	(15.25)	16.30
Tax expense	3.73	3.73
Profit/(Loss) after Tax	(15.25)	12.57
Earnings per equity share (face value of Rs. 10 each)	(0.080)	0.066

PERFORMANCE HIGHLIGHTS:

During the financial year ended March 31, 2026, the Company reported Income from Operations of ₹8.26 Lakhs, as compared to ₹42.42 Lakhs in the previous financial year, reflecting a significant decline in operating revenue.

Total expenses for the year stood at ₹23.51 Lakhs against ₹26.12 Lakhs in the previous year, indicating a marginal reduction in the Company's expenditure. Despite the decrease in expenses, the reduction in revenue adversely impacted the Company's profitability.

The Company recorded a Loss Before Tax (LBT) of ₹15.25 Lakhs during FY 2025-26, as against a Profit Before Tax (PBT) of ₹16.30 Lakhs in FY 2024-25. Consequently, the Company reported a Net Loss of ₹15.25 Lakhs for the year compared to a Net Profit of ₹12.57 Lakhs in the previous year.

The Earnings Per Share (EPS) also declined from ₹0.066 in FY 2024-25 to (₹0.080) in FY 2025-26, reflecting the loss incurred during the year.

The overall financial performance was primarily impacted by the substantial decline in operating income during the year. The management continues to focus on strengthening business operations, improving revenue generation, optimizing costs, and identifying new business opportunities with the objective of restoring profitability and creating sustainable value for stakeholders in the coming years.

2. **Transfer to Reserve, if any:**

During the year, the Company does not propose to transfer any amount to the any Reserve.

3. **Dividend:**

The Board of Directors has considered it prudent not to recommend any dividend for the Financial Year under review.

4. **Changes in the nature of business of the Company:**

During the financial year under review, there was no change in the nature of business of the Company. The company main object is manufacturing and exporting in textile products.

5. **Share Capital:**

The Authorised Share Capital of the company as at the end 31st March 2026 was Rs. 20,00,00,000/- there is no change in the Authorised Share Capital during the year under review.

The Paid-up Share Capital of the company as at the end 31st March 2026 was Rs. 18,94,77,000/-. During the year under review, the Company has not issued shares or convertible securities or shares with differential voting rights nor has granted any stock options or sweat equity or warrants. As on March 31, 2026, none of the Directors of the Company hold instruments convertible into Equity Shares of the Company.

6. **Extract of Annual Return:**

As required under Section 134(3) (a) & Section 92(3) of the Act, the Annual Return is put up on the Company's website and can be accessed at http://www.amitinternational.in & Extracts of the Annual return in form MGT 9 for the Financial Year 2025-26 is uploaded on the website of the Company and can be accessed at http://www.amitinternational.in/ .

7. **Subsidiaries, Joint Ventures and Associate Companies:**

There is no Subsidiaries, Joint Ventures and Associate Companies as on 31st March 2026.

8. **Details of Directors and Key Managerial Personnel**

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 Executive Director	11250720
NARANY RAMESH VISHAWKARMA (Appointed w.e.f 03.04.2026)	Additional Independent Director	10415280

(a) Changes in the Board of Directors and Key Managerial Personnel

During the Financial Year under review, the following changes took place in the composition of the Board of Directors and Key Managerial Personnel of the Company:

- **Mr. Pankaj Ramesh Jain (DIN: 09828682)** was appointed as an Additional Independent Director of the Company with effect from **17 September 2025**.

- **Ms. Sugandha Narayan Jagtap (DIN: 10883697)** was appointed as an Independent Director of the Company with effect from **12 March 2026**.

- **Mr. Ravi Rakesh Gupta (DIN: 11250720)**, who was serving as an Independent Director, tendered his resignation from the office of Independent Director with effect from **03 April 2026**.

(b) Changes after the Close of the Financial Year

Subsequent to the close of the Financial Year, the following changes occurred in the Board of Directors and Key Managerial Personnel:

- **Mr. Ravi Rakesh Gupta (DIN: 11250720)** was appointed as the **Executive Director and Chief Financial Officer (CFO)** of the Company with effect from **28 May 2026**.

- **Mrs. Sheetal Ganatra (DIN: 10832603)** resigned from the office of Independent Director with effect from **25 May 2026**.

- **Mr. Somnath Vaijnath Kumbhar (DIN: 10777988)** resigned from the office of Independent Director with effect from **25 May 2026**.

- **Mr. Narany Ramesh Vishawkarma (DIN: 10415280)** was appointed as Additional Independent Director with effect from 03rd April, 2026.

- **Ms. Payal Maheshwari** was appointed as the **Company Secretary and Compliance Officer (Key Managerial Personnel)** of the Company with effect from **01 June 2026**. She is an Associate Member of the Institute of Company Secretaries of India (ICSI) and possesses experience in Corporate Laws, SEBI Regulations, and Secretarial Compliances.

- **Ms. Payal Bhanwarlal Rathi** resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from **28th May 2026**.

- **Mr. Mayank Prakashbhai Jain** was appointed as the **Executive Director and Chief Financial Officer (CFO)** of the Company with effect from **28 May 2026**.

The Board places on record its sincere appreciation for the valuable guidance and contributions made by the outgoing Directors during their tenure and extends a warm welcome to the newly appointed Directors and Key Managerial Personnel. The Board looks forward to their continued contribution towards the growth and governance of the Company.

In accordance with the provisions of the Act and the Articles of Association of the Company Mr. Kirti Jethalal Doshi is liable to retire by rotation and being eligible has offered herself for re-appointment.

The Company has received declarations from all the Independent Directors of the Company confirming that they meet with the criteria of independence as prescribed under sub-section 6 of Section 149 of the Companies Act, 2013 and under Regulation 16 (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

9. Board Evaluation

The Board of Directors has carried out an annual evaluation of its own performance, Board committees and individual directors pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

The performance of the Board was evaluated by the Board after seeking inputs from all the directors on the basis of the criteria such as the Board composition and structure, effectiveness of board processes, information and functioning, etc. The performance of the committees was evaluated by the board after seeking inputs from the committee members on the basis of the criteria such as the composition of committees, effectiveness of committee meetings, etc.

The Board and the Nomination and Remuneration Committee ("NRC") reviewed the performance of the individual directors on the basis of the criteria such as the contribution of the individual director to the Board and committee meetings like preparedness on the issues to be discussed, meaningful and constructive contribution and inputs in meetings, etc. In addition, the Chairman was also evaluated on the key aspects of his role.

In a separate meeting of independent Directors, performance of non-independent directors, performance of the board as a whole and performance of the Chairman was evaluated, taking into account the views of executive directors and non-executive directors. The same was discussed in the board meeting that followed the meeting of the independent Directors, at which the performance of the Board, its committees and individual directors was also discussed.

10. Familiarization programme for the Independent Directors

The Company follows a well-structured induction programme for orientation and training of Directors at the time of their joining to provide them with an opportunity to familiarise themselves with the Company, its management, its operations and the industry in which the Company operates. At the time of appointing a director, a formal letter of appointment is given to him/her, which inter-alia explains the role, function, duties and responsibilities expected of him/her as a Director of the Company. The Director is also explained in detail the Compliance required from him/her under the Companies Act, 2013, the Listing Regulations and other relevant regulations and affirmation taken with respect to the same.

11. Corporate Governance:

Pursuant to Regulation 15(2) of the Listing Regulations, compliance with the corporate governance provisions are not applicable to your Company as the Company's paid up Equity Share Capital does not exceed of Rs.10 Crores and net worth does not exceed of Rs.25 Crores as on March 31, 2026**.** Since the company paid up share capital is Rs. 18,94,77,000 thereby exceeding the Limit required therefore the company has complied with all the regulation of corporate governance the details of same is mentioned in the report attached as **Annxure-1.**

A separate section on Corporate Governance Standards followed by your Company, as stipulated under Regulation 34(3) read with Schedule V of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 is enclosed as Annexure to this Report. The Report on Corporate Governance also contains certain disclosures required under Companies Act, 2013.

A Certificate from M/s. Ramesh Chandra Bagdi & Associates Company Secretaries (Membership No. F8276), conforming compliance to the conditions of Corporate Governance as stipulated under Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, is annexed to this Report.

12. Number of Board Meetings:

During the Financial Year 2025-26, Seven meetings of the Board of Directors of the company were held. The date of the meetings of the board held is as under-

Sr. No.	Date of Meeting	Total strength of the Board	No. of Directors Present
1	Thursday, March 12, 2026	6	6
2	Thursday, February 12, 2026	5	5
3	Wednesday, November 12, 2025	5	5
4	Wednesday, September 17, 2025	5	5
5	Saturday, September 06, 2025	3	3
6	Tuesday, August 12, 2025	3	3
7	Friday, May 30, 2025	3	3

The necessary quorum was present for all the meetings. The attendance of Director is mentioned below:

Name of Director	Category	No. of Meeting entitled to attend	No of Meeting attended by Director	Last AGM Attended
Kirti Jethalal Doshi	Managing Director	**7**	**7**	**Yes**
Somnath Vaijnath Kumbhar	Independent Director	**7**	**7**	**Yes**
Sheetal Ganatra	Independent Director	**7**	**7**	**Yes**
Pankaj Ramesh Jain	Additional Independent Director	4	4	**Yes**
Sugandha Narayan Jagtap	Independent Director	1	1	**NA**
Ravi Rakesh Gupta	Additional Executive Director	4	4	**Yes**

13. Committees of the board:

The company has several committees which have been established as a part of best corporate governance practices and are in compliance with the requirements of the relevant provisions of applicable laws and statues.

The Board has constituted following Committees:

- Audit Committee,
- Nomination & Remuneration Committee and
- Stakeholders Relationship Committee.

The composition of various committees and compliances, as per the applicable provisions of the Companies Act, 2013 and the Rules there under and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing regulations") are as follows.

The details with respect to the compositions, powers, roles, terms of reference etc. of relevant committees are given in detail in the 'Report on Corporate Governance' of the company which forms part of this Annual Report

14. Particulars of Loan, Investments Guarantees and Securities under Section 186

The Complete details of Loan, Investments Guarantees and Securities covered under section 186 of The Companies Act, 2013 as attached in the financial statement and notes there under.

15. Statement of deviation or variation

During the period under review, disclosure pertaining to statement on deviation or variation in connection with certain terms of a public issue, rights issue, preferential issue etc. are not applicable to the Company. Because of your company have not issue shares and other securities during the year under review. The company has never made any one-time settlement against the loans obtained from Banks and Financial Institution and hence this clause is not applicable.

16. To the Investor Education and Protection Fund (IEPF):

In accordance with the provisions of Sections 124 and 125 of the Companies Act, 2013 and Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), dividends of a company which remain unpaid or unclaimed for a period of seven years from the date of transfer to the Unpaid Dividend Account shall be transferred by the company to the Investor Education and Protection Fund ("IEPF").

In terms of the foregoing provisions of the Companies Act, 2013, there is no dividend which remains outstanding or remains to be paid and require to be transferred to the IEPF by the Company during the year under review.

- Dividend Declared for the Last Years: N.A.

- Due date for transfer to IEPF, of the unclaimed/unpaid dividends are as under: N.A.

17. Particulars of Contracts or Arrangements with Related Parties

All related party transactions entered into by the Company during the financial year under review were in the ordinary course of business and on arm's length basis. All transactions entered with related parties were in compliance with the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the Listing Regulations. Thus the company is not required to disclosed any information in Form AOC-2 in terms of Section 134 of the Act read with Rule 8 of the Companies (Accounts) Rules, 2014. However, the details of the transactions with Related Party are provided in the Company's financial statements in accordance with the Accounting Standards.

There are no materially significant related party transactions made by the Company with Promoters, Key Managerial Personnel or other designated persons which may have potential conflict with interest of the Company at large. All related party transactions are placed before the Audit Committee and the Board for approval, if applicable.

In line with the requirements of the Act and Listing Regulations, your Company has formulated a policy on related party transactions which is also available on Company's website at the link http://www.amitinternational.in/investors/code-of-fair-disclosure This policy deals with the review and approval of related party transactions. The Board of Directors of the Company has approved the criteria for giving the omnibus approval by the Audit Committee within the overall framework of the policy on related party transactions.

18. Conservation of Energy, Technology, Absorption, Foreign Exchange Earnings and Outgo

As required under Rule 8 (3) of the Companies (Accounts) Rules, 2014, The Company has introduced various measures to reduce energy consumption and install the latest technologies.

(a) CONSERVATION OF ENERGY

(i)	the steps taken or impact on conservation of energy	- Regular maintenance schedules for textile machinery to enhance energy efficiency. - Replacing old motors with energy-efficient ones. - Conducting periodic energy audits to identify wastage and optimize processes.
(ii)	the steps taken by the company for utilizing alternate sources of energy	The Company has not taken any alternate sources of energy.
(iii)	the capital investment on energy conservation equipment's	The Company does not have any proposal for additional investment in this regard.

(B) TECHNOLOGY ABSORPTION

(i)	the efforts made towards technology absorption	- Adoption of automated looms with real-time monitoring systems. - Implementation of ERP systems for integrated production and supply chain management. - Use of CAD software for design and prototyping.
(ii)	the benefits derived like product improvement, cost reduction, product development or import substitution	- Improved product quality and consistency. - Reduced production downtime and defects.
(iii)	in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-	Company has not imported any technologies during the year
	(a) the details of technology imported	NA
	(b) the year of import;	NA
	(c) whether the technology been fully absorbed	NA
	(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	NA
(iv)	the expenditure incurred on Research and Development	NA

FOREIGN EXCHANGE EARNINGS / OUTGO

As the Company has not carried out any activities relating to the export and import during the financial year. There is no foreign exchange expenses and foreign income during the financial year.

19. Internal Control and System

The Company has an Internal Control System, commensurate with the size, scale and complexity of its operations. The scope and authority of the Internal Audit function is defined by the Audit Committee. To maintain its objectivity and independence, the Internal Audit function reports to the Chairman of the Audit Committee of the Board& to the Managing Director.

The Internal Audit Department monitors and evaluates the efficacy and adequacy of internal control system in the Company, its compliance with operating systems, accounting procedures and policies of the Company.

Based on the report of internal audit function, the Company undertakes corrective action in their respective areas and thereby strengthens the controls. Significant audit observations and recommendations along with corrective actions thereon are presented to the Audit Committee of the Board.

20. Managerial Remuneration:

a. Remuneration to Directors and Key Managerial Personnel

Information as required under section 197 (12) of the Companies Act, 2013 read with Rule 5 (1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is given under **Annexure-2.**

b. Employee Particulars

There are no employees who have remuneration in excess of the remuneration stated in Section 197 of the Companies Act, 2013.

21. Management Discussion and Analysis

The Management Discussion and Analysis as prescribed under Part B of Schedule V read with Regulation 34(3) of the Listing Regulations is provided **"Annexure-3"** and forms part of this Report which includes the state of affairs of the Company and there has been no change in the nature of business of the Company during FY25.

22. Transfer of Amounts to Investor Education and Protection Fund:

There are no amounts due and outstanding to be credited to Investor Education and Protection Fund as 31st March, 2026.

23. Disclosure on Establishment of a Vigil Mechanism:

The Company has established a Vigil Mechanism, which includes a Whistle Blower Policy, for its Directors and Employees, to provide a framework to facilitate responsible and secure reporting of concerns of unethical behavior, actual or suspected fraud or violation of the Company's Code of Conduct & Ethics. The details of establishment of Vigil Mechanism/ Whistle Blower policy are posted on the website of the Company and the web link to the same is http://www.amitinternational.in/

24. Disclosures under Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013:

The management takes due care of employees with respect to safeguard at workplace. Further, no complaints are reported by any employee pertaining to sexual harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013.

25. Code for prevention of Insider Trading:

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to regulate trading in securities by the Directors and designated employees of the Company. The Code requires preclearance for dealing in the Company's shares and prohibits the purchase or sale of Company shares by the Directors and the designated employees while in possession of unpublished price sensitive information in relation to the Company and during the period when the Trading Window is closed. The Board is responsible for implementation of the Code. All Board Directors and the designated employee have confirmed compliance with the Code.

26. Fraud Reporting (Required by Companies Amendment Bill, 2014):

No Fraud reported / observed during the financial year 2025-26.

27. AUDITORS

Statutory Auditors:
M/s S C L J & Associates Chartered Accountants (FRN: 036048C), were appointed as statutory auditors of the company in the 32th Annual General Meeting for the period of Five Years. Currently.

The first proviso to section 139(1) of the Companies Act, 2013 has been omitted vide section 40 of the Companies (Amendment) Act, 2017 notified on 7th May, 2018. Therefore, it is not mandatory for the Company to place the matter relating to appointment of statutory auditor for ratification by members at every Annual General Meeting. Hence the Company has not included the ratification of statutory auditors in the Notice of AGM.

The Report given by M/s S C L J & Associates Chartered Accountants (FRN: 036048C) on the financial statements of the Company for the Financial Year 2026-27 is a part of the Annual Report. There has been no qualification, reservation or adverse remark or disclaimer in their Report.

During the Year under review, the Auditors have not reported any matter under Section 143 (12) of the Act, therefore no detail is required to be disclosed under Section 134 (3) (ca) of the Act.

Auditors Report:
The observation made in the Auditors Report read together with relevant notes thereon are self-explanatory and hence, do not call for any further comments under Section 134 of the Companies Act, 2013.

Cost Auditors:
Requirement of appointment of Cost Auditor is not applicable to the Company.

Secretarial Audit Report:

A Secretarial Audit was conducted during the year by the Secretarial Auditor, M/s. Ramesh Chandra Bagdi & Associates Company Secretaries (Membership No. F8276) in accordance with Provisions of Section 204 of the Act. The Secretarial Auditors Report is attached as Annexure -4 and forms part of this Report.

Regulation	Key Audit Matter	Management Reply
Related Party Transactions – Regulation 23(9) of SEBI LODR Regulations	The Company did not submit the disclosure of Related Party Transactions in the prescribed **XBRL format within the stipulated timeline** for the period/year ended March 31, 2025. The Company subsequently filed the said disclosure with delay. As stated by the management, the delay was attributable to technical issues with the Company's server.	The Management acknowledges the delay in filing the Related Party Transaction disclosure in XBRL format for the relevant period. The Company subsequently filed the required disclosure with BSE Limited. The Management has strengthened its internal compliance monitoring mechanism to ensure timely submission of such disclosures within the prescribed timelines.
Statement on Impact of Audit Qualification – Regulation 33 of SEBI LODR Regulations	The Company did not submit the **Statement on Impact of Audit Qualification in PDF format** for the year ended March 31, 2025 within the prescribed timeline. The Company subsequently clarified that the said statement was not applicable to the Company.	The Management has taken note of the observation regarding submission of the Statement on Impact of Audit Qualification. The Company subsequently clarified the applicability of the said requirement to BSE Limited. The Company shall ensure that the applicability of such regulatory requirements is reviewed appropriately and necessary filings are made within the prescribed timelines.
Structured Digital Database (SDD) Compliance	Non-compliance relating to maintenance of the **Structured Digital Database (SDD)** was observed by the Stock Exchange for the quarter ended June 30, 2025. The Company subsequently submitted its clarification/reply to the Stock Exchange within the stipulated timeline and informed that software had been procured for SDD compliance.	The Management acknowledges the observation relating to SDD compliance. The Company has taken corrective measures and has procured the requisite software for strengthening its SDD compliance mechanism. The Company has also furnished the necessary clarification to BSE Limited within the stipulated timeline and shall ensure continued compliance with the applicable requirements.
Reconciliation of Share Capital Audit Report – Regulation 76	The Company was observed to have a discrepancy/mismatch in the number of shares reported in the **Reconciliation of Share Capital Audit Report** for the quarter ended March 31, 2025. The Company subsequently filed a revised report with the corrected number of shares.	The Management has taken note of the discrepancy observed in the Reconciliation of Share Capital Audit Report. The Company subsequently filed the revised report incorporating the corrected shareholding details. Appropriate measures have been initiated to strengthen the reconciliation and verification process to avoid recurrence of such discrepancies.
Corporate Governance Report – Regulation 27(2)	The Company was observed to have certain discrepancies/non-compliances in the Corporate Governance reports filed for the relevant quarters, including discrepancies relating to the designation of Directors and provisions relating to the appointment of requisite Key Managerial Personnel. The Company subsequently filed revised Corporate Governance reports with the requisite corrections.	The Management acknowledges the observations relating to discrepancies/delays in the Corporate Governance filings. The Company subsequently filed the revised Corporate Governance Reports incorporating the requisite corrections. The Company has strengthened its internal review and compliance processes to ensure accuracy and timely submission of future Corporate Governance filings.

Discrepancy in Integrated Corporate Governance Filing	The Company received clarification from BSE regarding discrepancies in the Corporate Governance filing for the quarter ended December 31, 2024. The Company subsequently filed a revised Corporate Governance Report incorporating the requisite corrections.	The Company has taken note of the observation raised by BSE Limited regarding discrepancies in the Corporate Governance filing. The Company subsequently filed the revised Corporate Governance Report with the requisite corrections. The Management has advised the concerned personnel to undertake appropriate verification and review before submission of future regulatory filings.
SDD Compliance – Quarter ended September 30, 2025	Non-compliance relating to the Structured Digital Database was also observed for the quarter ended September 30, 2025. The Company submitted an adequate clarification/reply to BSE within the stipulated timeline and informed that software had been procured for SDD compliance.	The Management acknowledges the observation regarding SDD compliance for the quarter ended September 30, 2025. The Company has furnished the necessary clarification to BSE Limited within the stipulated timeline and has taken steps towards implementation of appropriate software and systems for ensuring compliance with the SDD requirements.

28. Material Changes and Commitments

During the year under review the Company there is no changes and commitment that affect the financial position of the Company.

29. Material Changes and Commitment after the end of financial year upto the date to report

There have been no material changes and commitments, which affect the financial position of the company which have occurred between the end of the financial year to which the financial statements relate and the date of this Report.

30. Compliance With Secretarial Standard

The Company has complied with the applicable Secretarial Standards (as amended from time to time) on meetings of the Board of Directors and Shareholders issued by The Institute of Company Secretaries of India and approved by Central Government under section 118(10) of the Companies Act, 2013.

31. Deposits:

i. <u>Deposits covered under Chapter V of the Companies Act, 2013:</u>
During the financial year under review, the Company has not accepted or renewed any deposits within the meaning of Section 73 and 76 of the Companies Act, 2013 read with Companies (Acceptance of Deposits) Rules, 2014.

ii. <u>Deposits not in compliance with Chapter V of the Companies Act, 2013:</u>
During the financial year under review, the Company has not accepted or renewed any deposits which are not in compliance with Chapter V of the Companies Act, 2013.

32. Risk Management Policy

Risk Management is the process of identification, assessment and prioritization of risks followed by coordinated efforts to minimize, monitor and mitigate/control the probability and/or impact of unfortunate events or to maximize the realization of opportunities. The Company has laid down a comprehensive Risk Assessment and Minimization Procedure which is reviewed by the Board from time to time. These procedures are reviewed to ensure that executive management controls risk through means of a properly defined framework. The major risks have been identified by the Company and its mitigation process/measures have been formulated in the areas such as business, project execution, event, financial, human, environment and statutory compliance.

33. Corporate Social Responsibility

Since the Net Worth of the company is below Five Hundred crores, Turnover of the company is below One thousand crores, Net Profit of the company is below five crores. The provision of Section 135 of The Companies Act, 2013 are not applicable to the company and hence the company is not required undertake any corporate Social Responsibility (CSR) initiatives.

34. Proceedings Pending Under the Insolvency and Bankruptcy Code,2016

No application has been made or any proceeding is pending under the IBC, 2016.

35. Stock Exchange:

The Company's equity shares are listed at BSE Limited - **AMITINT | 531300 | INE053D01015**.

36. Details of Significant and Material Orders Passed by The Regulators, Courts and Tribunals

No significant and material order has been passed by the Regulators, courts, tribunals impacting the going concern status and Company's operations in future.

37. Directors Responsibility Statement:

In accordance with the provisions of Section 134(5) of the Companies Act 2013, your directors confirm that:

a. In the preparation of the annual accounts for the financial year ended 31st March, 2026, the applicable Ind-AS had been followed along with proper explanation relating to material departures;

b. The directors had selected such accounting policies and applied and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2026.

c. The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

d. The directors had prepared the annual accounts on a going concern basis;

e. The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

f. The proper internal financial controls are in place and that such internal financial controls are adequate and are operating effectively.

g. The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

38. Acknowledgment:

Your directors place on the record their appreciation of the Contribution made by employees, consultants at all levels, who with their competence, diligence, solidarity, co-operation and support have enabled the Company to achieve the desired results.

The board of Directors gratefully acknowledge the assistance and co-operation received from the Central and State Governments Departments, Shareholders and Stakeholders.

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

Annexure-1

REPORT OF THE DIRECTORS ON CORPORATE GOVERNANCE

I. COMPANY'S PHILOSOPHY ON CODE OF CORPORATE GOVERNANCE:

Corporate Governance is the cornerstone of Amit International Limited's business philosophy. The Company believes that sound corporate governance is essential for building trust with all stakeholders and for enhancing shareholder value in a sustainable manner. The governance framework of the Company is built on the principles of transparency, accountability, ethical conduct, and fairness in all dealings.

The Company is committed to maintaining high standards of corporate governance and to ensuring that its operations are conducted in a manner that is ethical and accountable to its stakeholders. The Board of Directors considers itself as a trustee of its shareholders and acknowledges its fiduciary responsibilities towards them.

Amit International Limited complies with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has implemented policies and systems to ensure that the governance practices are not only in conformity with the statutory and regulatory requirements but also aligned with global best practices.

The core philosophy of the Company on corporate governance is based on the following principles:

- Timely and accurate disclosure of all material information relating to the Company;
- Protection of shareholders' rights and interests;
- Equitable treatment of all shareholders;
- Strategic guidance and effective monitoring by the Board;
- Commitment to conduct business in a legal, ethical, and transparent manner;
- Maintaining an effective control environment and strong risk management practices.

The Board of Directors functions with independence and accountability, and undertakes its fiduciary responsibilities in the best interest of the Company and its stakeholders. The Company has also adopted various codes and policies to foster a culture of integrity and compliance, including a Code of Conduct for Directors and Senior Management, Whistle Blower Policy, and Policy on Prevention of Insider Trading.

Through its robust governance practices, Amit International Limited strives to ensure long-term sustainability, stakeholder confidence, and creation of enduring value.

II. BOARD OF DIRECTORS:

A. BOARD OF DIRECTORS:

The names and category of Directors on the Board, their attendance at the Board meetings held during the year and also at the last Annual General Meeting, the number of Directorships held by them in other companies as on 31st March, 2026 are given below:

Name of Director	Category	No. of Board Meeting entitled to attend	Attended	Previous AGM Attended	No. of shares held	No., Name and category of directorship in Other Cos.	Disclosure of Relationship of Directors inter-se
Kirti Jethalal Doshi	Managing Director	7	7	Yes	24,34,006	-	-
Somnath Vaijnath Kumbhar	Independent Director	7	7	Yes		-	-
Sheetal Ganatra	Independent Director	7	7	Yes	-	-	-
Pankaj Ramesh Jain	Additional Independent Director	4	4	Yes		-	-
Sugandha Narayan Jagtap	Independent Director	1	1	NA	-	-	-
Ravi Rakesh Gupta	Additional Executive Director	4	4	Yes	-	-	-

None of the Directors of the company is holding directorship in any other listed Company as on 31st March, 2026.

In accordance with the provisions of Section 152(6) of the Act and the Articles of Association rotation at the forthcoming Annual General Meeting, Mr. Kirti Jethalal Doshi, Managing Director of the Company, being eligible, has offered himself for reappointment.

During the year under review following appointment and resignation take place as mentioned under;

(a) Changes in the Board of Directors and Key Managerial Personnel

During the Financial Year under review, the following changes took place in the composition of the Board of Directors and Key Managerial Personnel of the Company:

- **Mr. Pankaj Ramesh Jain (DIN: 09828682)** was appointed as an Additional Independent Director of the Company with effect from **17 September 2025**.
- **Ms. Sugandha Narayan Jagtap (DIN: 10883697)** was appointed as an Independent Director of the Company with effect from **12 March 2026**.
- **Mr. Ravi Rakesh Gupta (DIN: 11250720)**, who was serving as an Independent Director, tendered his resignation from the office of Independent Director with effect from **03 April 2026**.

(b) Changes after the Close of the Financial Year

Subsequent to the close of the Financial Year, the following changes occurred in the Board of Directors and Key Managerial Personnel:

- **Mr. Ravi Rakesh Gupta (DIN: 11250720)** was appointed as the **Executive Director and Chief Financial Officer (CFO)** of the Company with effect from **28 May 2026**.
- **Mrs. Sheetal Ganatra (DIN: 10832603)** resigned from the office of Independent Director with effect from **25 May 2026**.
- **Mr. Somnath Vaijnath Kumbhar (DIN: 10777988)** resigned from the office of Independent Director with effect from **25 May 2026**.
- **Mr. Narany Ramesh Vishawkarma (DIN: 10415280)** was appointed as Additional Independent Director with effect from 03rd April, 2026.
- **Ms. Payal Bhanwarlal Rathi** resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from **28th May 2026**.
- **Mr. Mayank Prakashbhai Jain** was appointed as the **Executive Director and Chief Financial Officer (CFO)** of the Company with effect from **28 May 2026**.

During the Financial Year 2025-26, Seven meetings of the Board of Directors of the company were held. The date of the meetings of the board held is as under-

Sr. No.	Date of Meeting	Total strength of the Board	No. of Directors Present
1	Thursday, March 12, 2026	6	6
2	Thursday, February 12, 2026	5	5
3	Wednesday, November 12, 2025	5	5
4	Wednesday, September 17, 2025	5	5
5	Saturday, September 06, 2025	3	3
6	Tuesday, August 12, 2025	3	3
7	Friday, May 30, 2025	3	3

The necessary quorum was present for all the meetings.

None of the Directors of Board is a member of more than 10 Committees and no Director is the Chairman of more than 5 committees across all the companies in which he is a Director. The necessary disclosures regarding Committee positions have been made by all the Directors.

INDEPENDENT DIRECTOR:

None of the Director of the Company is on the Board of more than 7 listed companies as an Independent Director. Further, none of the Director of the Company is acting as a Whole Time Director of any listed company as well as Independent Director in more than 3 listed companies.

None of the Directors of Board is a member of more than 10 Committees and no Director is the Chairman of more than 5 committees across all the companies in which he is a Director. The necessary disclosures regarding Committee positions have been made by all the Directors.

Pursuant to Schedule IV of the Companies Act, 2013 and the Rules made thereunder, all the independent directors of the Company met once during a year, without the attendance of non independent directors and members of the Management. The meeting of Independent Directors of the Company was held on Wednesday, November 12, 2025.

Web link where the policy of familiarization programmes imparted to independent directors is disclosed: http://www.amitinternational.in/ .

The Board of Directors of the Company has confirmed that in the opinion of the board, the independent directors of the Company fulfill the conditions as per the requirement of Companies Act, 2013 as well as SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and they are independent of the management.

B. PERFORMANCE EVALUATION:

On the basis of performance evaluation criteria laid down by the Nomination and Remuneration Committee & Pursuant to the provisions of the Companies Act, 2013 , overall performance and contribution of independent directors and board as whole is evaluated by the board of directors of the company at its meeting held on 30th May, 2026 and framed the opinion that all the independent directors as well executive and non-executive director have performed their duty satisfactorily and making their best efforts for the advancement of the company.

The skills/expertise/competence of the board of directors' fundamental for the effective functioning of the Company which are currently available with the Board:

Serial no.	Skills / expertise / competencies	Kirti Jethalal Doshi	Sheetal Ganatra	Somnath Vaijnath Kumbhar	Pankaj Ramesh Jain	Sugandha Narayan Jagtap	Ravi Rakesh Gupta
1.	Qualification & Knowledge: (a) Degree holder in relevant discipline	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
	(b) Knowledge to understand the Company's business (including its mission, vision & values), strategic plans, goals, policies and major risk factors as well as threats & opportunities.	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
2.	(c) Experience of management in a diverse organization	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
	(d) Experience in finance, administration, corporate and strategic planning, sales & marketing etc.	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**

	(e) Demonstrable ability to work effectively with a Board of Directors	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
	(f) Experience in Corporate Strategic Decision Making to achieve the goals and mission	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
3	Skills (g) Excellent interpersonal, communication and representational skills	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
	(h) Financial Skills, Technical or other relevant Professional Skills	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
	(i) Demonstrable leadership skills	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
	(j) Extensive team building and management skills	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
	(k) Strong influencing and negotiating skills	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
	(l) Having continuous professional development to refresh knowledge and skills	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
4	Abilities and Attributes (m) Commitment to high standards of ethics, personal integrity and probity	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
	(n) Commitment to the promotion of equal opportunities, community cohesion and health and safety in the workplace	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
	(o) Attributes & Competencies to function well as team members and to interact with the key stakeholders	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**
	(p) Social Responsibilities towards Society at large.	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**

C. CODE OF CONDUCT:

The Board has laid down code of conduct for all Board Members and Senior Managerial Personnel of the Company. The Code of Conduct is available on the website of the Company at http://www.amitinternational.in/ .

All Board Members and Senior Managerial Personnel have affirmed compliance with the Code of Conduct and a declaration to this effect signed by the Chief Financial Officer (CFO) has been obtained.

A Declaration signed by Mr. Kirti Jethalal Doshi, Managing Director of the company is attached herewith forming part of his Annual Report.

III. AUDIT COMMITTEE:

The Audit Committee comprises of **4** members where all directors are non-Executive independent directors. Accordingly, the Company has complied with the requirements of Regulation 18 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 relating to composition of Audit Committee.

The terms of reference of the Audit Committee includes following:

- Oversight of the company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
- Recommendation for appointment, remuneration and terms of appointment of auditors of the company;
- Approval of payment to statutory auditors for any other services rendered by the statutory auditors;
- Reviewing, with the management, the annual financial statements and auditor's report thereon before submission to the board for approval, with particular reference to:
  - Matters required to be included in the Director's Responsibility Statement to be included in the Board's report in terms of clause (c) of sub-section 3 of section 134 of the Companies Act, 2013
  - Changes, if any, in accounting policies and practices and reasons for the same
  - Major accounting entries involving estimates based on the exercise of judgment by management
  - Significant adjustments made in the financial statements arising out of audit findings
  - Compliance with listing and other legal requirements relating to financial statements
  - Disclosure of any related party transactions
  - Qualifications in the draft audit report
- Reviewing, with the management, the quarterly financial statements before submission to the board for approval;
- Reviewing, with the management, the statement of uses / application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document / prospectus / notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter;
- Review and monitor the auditor's independence and performance, and effectiveness of audit process;
- Approval or any subsequent modification of transactions of the company with related parties;
- Scrutiny of inter-corporate loans and investments;
- Valuation of undertakings or assets of the company, wherever it is necessary;
- Evaluation of internal financial controls and risk management systems;
- Reviewing, with the management, performance of statutory and internal auditors, adequacy of the internal control systems;
- Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit;
- Discussion with internal auditors of any significant findings and follow up there on;

- Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board;
- Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;
- To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors;
- To review the functioning of the Whistle Blower mechanism;
- Approval of appointment of CFO (i.e., the whole-time Finance Director or any other person heading the finance function or discharging that function) after assessing the qualifications, experience and background, etc. of the candidate;
- Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.

Explanation (i): The term "related party transactions" shall have the same meaning as provided in Companies Act 2013.

Additionally, the Audit Committee shall mandatorily review the following information:

- Management discussion and analysis of financial condition and results of operations;
- Statement of significant related party transactions (as defined by the Audit Committee), submitted by management;
- Management letters / letters of internal control weaknesses issued by the statutory auditors;
- Internal audit reports relating to internal control weaknesses; and
- The appointment, removal and terms of remuneration of the Chief internal auditor shall be subject to review by the Audit Committee.

The Audit Committee met 4 times during the year 2025-26 and the attendance of members at the meetings was as follows:

Name of Member	Category	Status	No. of Meetings entitled to attended
Kirti Jethalal Doshi	Executive Director	Member	4
Somnath Vaijnath Kumbhar	Independent Director	Member	4
Sheetal Ganatra	Independent Director	Member	4
Ravi Rakesh Gupta	Independent Director	Chairperson	2
Pankaj Ramesh Jain	Independent Director	Member	2
Sugandha Narayan Jagtap	Independent Director	Member	1

Sr. No.	Audit Committee Meeting	No. of Director Present/ Total No of Directors entitled to attend the meeting
1	**12-02-2026**	**6/6**
2	**12-11-2025**	**5/5**
3	**12-08-2025**	**3/3**
4	**30-05-2025**	**3/3**

The Audit Committee has reviewed financial condition and results of operations forming part of the management discussion and analysis, statement of significant related party transactions as submitted by the management, and other information as mentioned in part C Schedule II of SEBI (Listing Obligations and disclosure Requirement) Regulations, 2015.

The chairperson of Audit Committee was present at the last AGM.

IV. NOMINATION AND REMUNERATION COMMITTEE:

In compliance with Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (Listing obligation and Disclosure Requirement) Regulations 2015, the Nomination and Remuneration Committee comprises of 3 Non-Executive Independent Directors. The Chairman of the Committee is an Independent Director. Accordingly, the Company has complied with the requirements of Regulation 19 of SEBI (Listing obligation and Disclosure Requirement) Regulations 2015 relating to composition of Nomination and Remuneration Committee.

The terms of reference of the Committee inter alia, include the following:

1. Formulation of the criteria for determining qualifications, positive attributes and independence of a Director and recommend to the Board a policy, relating to the remuneration of the Directors, Key Managerial Personnel and other employees;

For every appointment of an independent director, the Nomination and Remuneration Committee shall evaluate the balance of skills, knowledge and experience on the Board and on the basis of such evaluation, prepare a description of the role and capabilities required of an independent director. The person recommended to the Board for appointment as an independent director shall have the capabilities identified in such description. For the purpose of identifying suitable candidates, the Committee may:

a. use the services of an external agencies, if required;
b. consider candidates from a wide range of backgrounds, having due regard to diversity; and
c. consider the time commitments of the candidates.

2. Formulation of criteria for evaluation of Independent Directors and the Board;
3. Devising a policy on Board diversity;
4. Identifying persons who are qualified to become Directors and who may be appointed in Senior Management in accordance with the criteria laid down and recommend to the Board their appointment and removal and shall carry out evaluation of every Director's performance.
5. Review the whether to extend or continue the term of appointment of the independent director, on the basis of the report of performance evaluation of independent directors
6. Recommend to the board, all remuneration, in whatever form, payable to senior management

The Nomination and Remuneration Committee met Three times during the year 2025-26 and the attendance of members at the meetings was as follows:

Name of Member	Category	Status	No. of Meetings entitled to attended
Kirti Jethalal Doshi	Executive Director	Member	3

Somnath Vaijnath Kumbhar	Independent Director	Member	3
Sheetal Ganatra	Independent Director	Member	3
Ravi Rakesh Gupta	Independent Director	Member	3
Pankaj Ramesh Jain	Independent Director	Chairperson	3
Sugandha Narayan Jagtap	Independent Director	Member	1

Sr. No.	Nomination and Remuneration Committee Meeting	No. of Director Present/ Total No of Directors entitled to attend the meeting
1	12-03-2026	6/6
2	12-12-2025	5/5
3	17-09-2025	5/5

(1) The performance evaluation of independent directors shall be done by the entire Board of Directors, excluding the director being evaluated.

Performance evaluation of Independent Directors would be done by the board on the basis of following criteria:

- Attendance in meeting
- Contribution in Board / Committee Meeting
- Improvement in Performance & Profitability
- Compliance of code of conduct
- 360 Degree performance Report
- Image building & Branding etc.

(2) On the basis of the report of performance evaluation, it shall be determined whether to extend or continue the term of appointment of the independent director.

Pursuant to the provisions of the Companies Act, 2013 and Listing Regulations, the Board has carried out the annual performance evaluation of its own performance, the Directors individually as well as the evaluation of the working of committees. A structured questionnaire was prepared after taking into consideration inputs received from the Directors, covering various aspects of the Board's functioning such as adequacy of the composition of the Board and its Committees, Board culture, execution and performance of specific duties, obligations and governance.

A separate exercise was carried out to evaluate the performance of individual Directors, including the Chairman of the Board, who were evaluated on parameters such as level of engagement and contribution, independence of judgement, safeguarding the interest of the Company and its minority shareholders, etc. The performance evaluation of the Independent Directors was carried out by the entire Board. The performance evaluation of the Chairman and the Non-Independent Directors was carried out by the Independent Directors. The performance of the Committee was evaluated by the Board after seeking inputs from the Committee members. The Directors expressed their satisfaction with the evaluation process.

The Committee has also reviewed the performance of the KMPs and Senior officials as per the said policy of the Company for the year under review.

V. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

In compliance with Section 178 of the Companies Act, 2013 and, Regulation 20 of SEBI (Listing obligation and Disclosure Requirement) Regulations 2015 the Board has constituted Stakeholders Relationship Committee.

Terms of Reference:

1. Oversee and review all matters connected with the transfer of the Company's securities.
2. Monitor redressal of Investors' / Shareholders'/ Security Holders' Grievances.
3. Oversee the performance of the Company's Registrar & Transfer Agents.
4. Recommend methods to upgrade the standard of services to investors.
5. Carry out any other function as may be referred by the Board from time to time or endorsed by any statutory notification / amendment or modifications as may be applicable.

The role of the Committee is as under:

1) Resolving the grievances of the security holders of the listed entity including complaints related to transfer/transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc.

2) Review of measures taken for effective exercise of voting rights by shareholders.

3) Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent.

4) Review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the Company

The Committee met Two times during the year 2025-26 and the attendance of members at the meetings was as follows:

Name of Member	Category	Status	No. of Meetings entitled to attended
Kirti Jethalal Doshi	Executive Director	Member	2
Somnath Vaijnath Kumbhar	Independent Director	Member	2
Sheetal Ganatra	Independent Director	Member	2
Ravi Rakesh Gupta	Independent Director	Chairperson	2
Pankaj Ramesh Jain	Independent Director	Member	2
Sugandha Narayan Jagtap	Independent Director	Member	1

Sr. No.	Stakeholder Relationship Committee Meeting	No. of Director Present/ Total No of Directors entitled to attend the meeting
1	31-03-2026	6/6
2	30-09-2025	5/5

During the Financial Year 2025-26, No Complaints were received from Shareholders and there was no pending complaint at the beginning of the year and at the end of the year.

- **COMPLIANCE OFFICER**: Ms. PAYAL MAHESHWARI (COMPANY SECRETARY)

V INDEPENDENT DIRECTORS MEETING:

As stipulated by the Code of Independent Directors under Schedule IV of the Companies Act, 2013 and the Listing Regulations, the Independent Directors of the Company shall hold at least one meeting in a Year without the presence of Non-Independent Directors and members of the management. All the Independent Directors shall strive to be present at such meeting.

The Independent Directors in their meeting shall, inter alia-

(a) Review the performance of non-independent Directors and the Board of Directors as a whole;
(b) Review the performance of the chairman of the listed entity, taking into account the views of executive Directors and non-executive Directors;
(c) Assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

Independent Directors met once during the year on February 12, 2026 and attended by all Independent Directors.

VI. REMUNERATION OF DIRECTORS:

1. All pecuniary relationship or transactions of the non-executive directors vis-à-vis the listed entity: No pecuniary Relationship or transactions with non-executive directors except the payment of sitting fees for attending the meetings.

2. Criteria of making payments to non-executive directors.: NA

3. Disclosures with respect to remuneration:

Director	Salary	Perquisite	Bonus	Sitting Fees	Total
Kirti Jethalal Doshi	NIL	NIL	NIL	NIL	NIL
Somnath Vaijnath Kumbhar	NIL	NIL	NIL	NIL	NIL
Sheetal Ganatra	NIL	NIL	NIL	NIL	NIL
Pankaj Ramesh Jain	NIL	NIL	NIL	NIL	NIL
Sugandha Narayan Jagtap	NIL	NIL	NIL	NIL	NIL
Ravi Rakesh Gupta	NIL	NIL	NIL	NIL	NIL

VII. GENERAL BODY MEETING:

a. The details of last 3 Annual General Meetings (AGMs) of the Company are as under:

Financial Year	Date	Time	Venue
2024-25	Tuesday, 30th September, 2025	10:30 A.M	Rajhans Hotel, M.G. Acharya Marg, Mumbai 400071
2023-24	Monday, 30th September, 2024	09:30 A.M	Rajhans Hotel, M.G. Acharya Marg, Mumbai 400071
2022-23	Friday, 29th September, 2023	10:00 A.M	Rajhans Hotel, M.G. Acharya Marg, Mumbai 400071

b. SPECIAL RESOLUTIONS IN LAST 3 AGMS:

In AGM held on September 30, 2025, following Special resolution passed in the meeting.

- Appointment of M/s. Mayur More & Associates, Company Secretaries as a Secretarial Auditor for 5 Years.

In AGM held on September 30, 2024, no Special resolution passed in the meeting.

In AGM held on Friday, 29 September, 2023, following Special resolution passed in the meeting.

- To consider and re-appoint Shri Kirti Jethalal Doshi (DIN: 01964171) as Managing Director.
- To Re-appoint Shri Naresh Nanalal Vaghani (DIN: 07780209) as Independent Director and in this regard.
- To Re-appoint Smt. Rupa Ramnikbhai Zaveri (DIN: 07977631) as Independent Director

c. **WHETHER ANY SPECIAL RESOLUTION PASSED LAST YEAR THROUGH POSTAL BALLOT** – Not Applicable

d. **PROCEDURE FOLLOWED FOR POSTAL BALLOT:**

The Company has provided e-voting voting facility to members who desire to exercise voting right remote evoting. The ballot forms shall be provided to the members attending the Annual General Meeting at venue.

e. WHETHER ANY SPECIAL RESOLUTION IS PROPOSED TO BE CONDUCTED THROUGH POSTAL BALLOT;

None of the businesses proposed to be transacted requires passing of a special resolution through postal ballot.

VIII. MEANS OF COMMUNICATION:

- **quarterly results;**

The Results of the Company were displayed on web site http://www.amitinternational.in and the same were also submitted to the Stock Exchanges after the conclusion of the Board Meeting. The official news releases are being placed on Company's website and simultaneously sent to Stock Exchanges where the shares of the Company are listed.

- **newspapers wherein results normally published;**

The financial results of the Company normally published in Financial Express, Jansatta and Mumbai Lakshadeep in English as well as regional language newspaper. Official news, releases, and presentation made to analysts, institutional investors etc. are displayed on the website of the Company http://www.amitinternational.in.

- **any website, where displayed;**

Company's website http://www.amitinternational.in contains a separate dedicated section namely "Investors" where all information relevant to shareholders' is available. The Annual Report of the Company is also available on the website of the Company http://www.amitinternational.in in a downloadable form. It also displays official news releases and presentations made to institutional investors or to the analysts, whenever it is made by the company.

IX. GENERAL SHAREHOLDER INFORMATION:

- **Annual General Meeting -**

  Date: 29.09.2026
  Time: 10.30 A.M.
  Venue: 5th floor, Nirav Apartment., Juhu Gulmohar, Road No. 1, Above Benne Dosa Restaurant, Vileparle(West), Mumbai, Maharashtra, India, 400056

- **Financial Year**: 2025-26
- **Book Closure & Record Date**: As mentioned in the Notice of AGM
- **Dividend Payment Date**: No Dividend is paid by the Company.
- **Listing Details & Stock Code along with Confirmation of payment of listing fees:**
  At present, the equity shares of the Company are listed on the BSE Limited (BSE). The Company has already paid the listing fees for the year 2025-26 to the Stock Exchange.

Name of Stock Exchange	Stock Code
BSE Limited P J Towers, Dalal Street, Fort, Mumbai-400001	531300

- **In case the securities are suspended from trading, the directors report shall explain the reason thereof**;: Not Applicable

- **Registrar to an issue and Share Transfer Agents:**

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

- **Share Transfer System:**

The share transfer work is handled by registrar and transfer agent for the company. Share Transfers are registered and dispatched within a period of fifteen days from the date of the lodgments if the transfer documents are correct and valid in all respects. The Company has obtained the half yearly certificates from a Company Secretary in Practice for due compliance of share transfer formalities as per the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. These certificates have been submitted to the Stock Exchanges.

- **Distribution of shareholding;**

- **Category wise details of Shareholders**

Particulars	No of Shares	Percentage
Promoters	3314432	17.49
Relative of Director	0.00	0.00
Public	14042328	74.11
Body Corporate	266622	1.41
NRI	53960	0.28
Clearing Member	5269	0.03
IEPF	0.00	0.00
HUF	1265089	6.68
Total	**18947700**	**100**

Distribution of shareholding as on 31st March, 2026:

Shareholding of nominal value	Shareholders		Shares	
(in `)	**Number**	**% to Total**	**Number**	**% to Total**
1-500	2118	69.4882	254328	1.34
501-1000	295	9.6785	254958	1.35
1001-2000	217	7.1194	329.302	1.74
2001-3000	78	2.5591	199520	1.05
3001-4000	38	1.2467	134400	0.71
4001-5000	52	1.7060	247018	1.30
5001-10000	92	3.0184	697664	3.68
100001 and above	158	5.1837	16830510	88.83
	3048	**100**	**18947700**	**100**

- **Dematerialization of shares and liquidity:**

  18314145 Equity Shares are in demat form as on March 31, 2026.
  ISIN No.: (For Dematerialized Shares) **: INE053D01015**

- **Outstanding GDRs/ADRs/Warrants or any convertible instruments, conversion date and likely impact on equity:**

  The Company has not issued any GDRs/ADRs/Warrants or any convertible instruments in the past and hence, as on March 31, 2026, the Company does not have any outstanding GDRs/ADRs/Warrants or any convertible instruments.

- **Disclosures with respect to demat suspense account/ unclaimed suspense account- Not Applicable.**

- **Commodity price risk or foreign exchange risk and hedging activities:**

  The Company does not deal in commodities and hence the disclosure pursuant to SEBI Circular dated November 15, 2018 is not required to be given.

- **COMPLIANCE WITH MANDATORY / DISCRETIONARY REQUIREMENTS**

  During the year, the Company has fully complied with the mandatory requirements as stipulated in Listing Agreement and Listing Regulations.

  The status on the compliance with the discretionary requirements as specified in Listing Regulations and Part E of Schedule II of Listing Regulations is as under:

  - **The Board**

    The requirement relating to maintenance of office and reimbursement of expenses of Non-Executive Chairman is not applicable to the Company, since the Chairman of the Company is an Executive Director.

  - **Shareholders rights**

    The Company has not adopted the practice of sending out half-yearly declaration of financial performance to shareholders. Quarterly results as approved by the Board are disseminated to Stock Exchanges and updated on the website of the Company.

  - **Separate posts of Chairperson and the Managing Director or the Chief Executive Officer**

    The Company has not adopted the said discretionary requirement.

  - **Modified opinion(s) in audit report**

    The Company's Standalone Financial Statements for the financial year ended on 31st March, 2025 are with unmodified audit opinion.

  - **Reporting of Internal Auditor**

    Internal Auditors report to the Audit Committee, quarterly internal audit reports are submitted to the Audit Committee which reviews the audit reports and suggests necessary action.

- **plant locations:** Not Applicable

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

- <u>list of all credit ratings obtained by the entity along with any revisions thereto during the relevant financial year, for all debt instruments of such entity or any fixed deposit programme or any scheme or proposal of the listed entity involving mobilization of funds, whether in India or abroad.</u>: **Not Applicable**

X. <u>DISCLOSURES:</u>

- **Management Discussion and Analysis:**

  Annual Report has a detailed chapter on Management Discussions and Analysis.

- **Related Party Transaction:**

  There were no transactions with related parties, which are not in the ordinary course of business and not on arm's length basis. There were no materially significant related party transactions that may have potential conflict with the interests of company at large, during the year.

The Company has received representation from Senior Management personnel that there was no material significant financial and commercial transaction entered into by them along with their relative where they have personal interest that may have a potential conflict with the interest of the Company at large.

The company has formulated a policy on dealing with Related Party Transactions; such policy has been disclosed of the company's website http://www.amitinternational.in .

- Bombay Stock Exchange has not imposed any fine or penalty on the company during the year under review.

- **Whistle Blower Policy (Vigil Mechanism):**

  The Company established the Whistle Blower Policy (Vigil Mechanism). In line with the best Corporate Governance Practices; the Company has put in place a system through which the Directors or employees may report concerns about unethical and improper practices or Alleged Wrongful Conduct, without fear of reprisal. The functioning of the vigil mechanism is being monitored by the Audit Committee from time to time and no person has denied access to the Audit Committee for reporting any such misconduct.
  The details of Whistle Blower Policy have been disclosed on the company's website http://www.amitinternational.in .

- **Disclosure by listed entity and its subsidiaries of 'Loans and advances in the nature of loans to firms/companies in which directors are interested by name and amount':**

  During the period under review, there is no loan to firms/companies in which directors are interested.

- **Details of material subsidiaries of the listed entity; including the date and place of incorporation and the name and date of appointment of the statutory auditors of such subsidiaries.**
  During the period under review, it is not applicable to the Company.

- **Accounting treatment**
  The company has followed accounting treatment as prescribed in Indian Accounting Standard applicable to the company.

- **Various policies Adopted by the company:**
  Due to promulgation of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the company has adopted various other policies in line with the best Corporate Governance Practices.

  Following other policies have been adopted by the company:

- Code of Conduct Insider Trading
- Code of Conduct General
- Nomination & Remuneration Policy
- Policy for Determination of Materiality of Events or Information
- Whistle Blower Policy
- Sexual Harassment Policy

The details of the policies adopted have been disclosed on the company's website http://www.amitinternational.in

- Disclosure Of Commodity Price Risks and Commodity Hedging Activities: Not Applicable
- Details of utilization of funds raised through preferential allotment or qualified institutions placement as specified under Regulation 32 (7A).: NA
- The certificate from a company secretary in practice that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies by the Board/Ministry of Corporate Affairs or any such statutory authority has been attached to this report.
- There is no such matter or transactions for which the board had not accepted any recommendation of any committee of the board which is mandatorily required, in the financial year 2025-26.
- **Managing Director/ CFO Certification:** The Company has obtained a certificate from the Managing Director and Chief Financial Officer of the Company in respect of matters stated in Regulation 17(8) of Listing Regulations is annexed as Annexure I to this Corporate Governance Report.

- **Compliance with Corporate Governance requirements specified in Regulation 17 to 27 and Clauses (b) to (i) of Sub- Regulation (2) of Regulation 46 of Listing Regulations:** The Company has complied with all Corporate Governance requirements specified in Regulation 17 to 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 of Listing Regulations.

- **Code of Conduct:** The Company has laid down a Code of Conduct for all Board Members and Senior Management of the Company by including duties of Independent Directors. All Board Members and Senior Management Personnel have affirmed compliance with the Code of Conduct. The Code of Conduct is placed on the website of the Company at http://www.amitinternational.in.
  A declaration signed by the Company's Managing Director for the compliance of these requirements is annexed as Annexure II to this Corporate Governance Report.

- **Compliance Certificate by M/s. Mayur More & Associates, Practicing Company Secretaries:** The Company has obtained a Certificate from M/s. **Mayur More & Associates**, Practicing Company Secretaries regarding compliance of Corporate Governance as stipulated, which is annexed as Annexure III to this Corporate Governance Report.

- total fees for all services paid by the listed entity on a consolidated basis, to the statutory auditor and all entities in the network firm/network entity of which the statutory auditor is a part.

Auditors fees bifurcation	Amount
Audit fees	25000
Tax Audit Fees	0
Taxation matter	0
Certification fees	0
Total	**25000**

- **Disclosures in relation to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:**

1. number of complaints filed during the financial year : Nil
2. number of complaints disposed of during the financial year : Nil
3. number of complaints pending as on end of the financial year : Nil

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

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

Sd/-
KIRTI JETHALAL DOSHI
Managing Director
DIN: 01964171

FORM NO. MR 3
SECRETARIAL AUDIT REPORT
For the Financial Year Ended March 31, 2026
[Pursuant to Section 204 (1) of the Companies Act 2013 and Rule No 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members,
AMIT INTERNATIONAL LIMITED
CIN: L17110MH1994PLC076660
5th floor, Nirav Apartment., Juhu
Gulmohar, Road No. 1, Above Benne
Dosa Restaurant, Vileparle (West),
Mumbai, Maharashtra, India, 400056

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by M/s **AMIT INTERNATIONAL LIMITED** (hereinafter called the Company). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's Books, Papers, Minute Boos, Forms and Return filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion the Company has, during the audit period covering the financial year ended on March 31, 2025 has complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on March 31, 2025 according to the provisions of:

I) The Companies Act, 2013 (the Act) and the rules made there under;
II) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
III) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
IV) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings- Not Applicable during the year under review.
V) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India): -

(a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(b)The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
(c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
(d)The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 Not Applicable for the period under review

(e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2021 Not Applicable for the period under review
(f) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulati
(g)The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
(h)The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 Not Applicable for the period under review; and
(i)The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 Not Applicable for the period under review

We have also examined compliance with the applicable clauses of the following:

i. Secretarial Standards issued by The Institute of Company Secretaries of India.
ii. The Listing Agreements entered into by the Company with Bombay Stock Exchange(s), if applicable;

All other relevant laws applicable to the Company, a list of which has been provided by the management. The examination and reporting of these laws and rules are limited to whether there are adequate systems and processes in place to monitor and ensure compliance with those laws.

We further report that having regards to the compliance system prevailing in the Company and on examination of the relevant documents and records in pursuance thereof on test check basis, the Company has complied with the following laws applicable specifically to the Company:

- Micro, Small and Medium Enterprises Development Act, 2006
- The Central Goods and Services Tax Act, 2017
- State Goods and Services Tax Act, 2017
- Integrated Goods and Services Tax Act, 2017

During the period under review, the Company has generally complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

However, we report the following observations:

- *Related Party Transactions – Regulation 23(9) of SEBI LODR Regulations*

The Company did not submit the disclosure of Related Party Transactions in the prescribed XBRL format within the stipulated timeline for the period/year ended March 31, 2025. The Company subsequently filed the said disclosure with delay. As stated by the management, the delay was attributable to technical issues *with the Company's server.*

- *Statement on Impact of Audit Qualification – Regulation 33 of SEBI LODR Regulations*

The Company did not submit the Statement on Impact of Audit Qualification in PDF format for the year ended March 31, 2025 within the prescribed timeline. The Company subsequently clarified that the said statement was not applicable to the Company.

- *Structured Digital Database (SDD) Compliance*

Non-compliance relating to maintenance of the Structured Digital Database (SDD) was observed by the Stock Exchange for the quarter ended June 30, 2025. The Company subsequently submitted its clarification/reply to the Stock Exchange within the stipulated timeline and informed that software had been procured for SDD compliance.

- *Reconciliation of Share Capital Audit Report – Regulation 76*

The Company was observed to have a discrepancy/mismatch in the number of shares reported in the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025. The Company subsequently filed a revised report with the corrected number of shares.

- *Corporate Governance Report – Regulation 27(2)*

The Company was observed to have certain discrepancies/non-compliances in the Corporate Governance reports filed for the relevant quarters, including discrepancies relating to the designation of Directors and provisions relating to the appointment of requisite Key Managerial Personnel. The Company subsequently filed revised Corporate Governance reports with the requisite corrections.

- *Discrepancy in Integrated Corporate Governance Filing*

The Company received clarification from BSE regarding discrepancies in the Corporate Governance filing for the quarter ended December 31, 2024. The Company subsequently filed a revised Corporate Governance Report incorporating the requisite corrections.

- *SDD Compliance – Quarter ended September 30, 2025*

Non-compliance relating to the Structured Digital Database was also observed for the quarter ended September 30, 2025. The Company submitted an adequate clarification/reply to BSE within the stipulated timeline and informed that software had been procured for SDD compliance.

- *The company has failed to appoint the Compliance Officer for the financial year 2025-2026.*
- *Company has not file the DIR-12 form for appointment of Independent director of the company of Mr. Narany Ramesh Vishawkarma (DIN: 10415280) due to DIN not activated.*
- *Company has received notice from the BSE regarding the payment of plenty for previous SOP fines.*

We further report that:

- The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors.

- Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

- All the decisions were carried out unanimously by the members of the Board and the same were duly recorded in the minutes of the meeting of the Board of Directors.

- We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period:

- No major restructuring such as mergers, demergers, buy-back or foreign collaboration took place.
- There were no instances of fraud reported to or by the Company during the year under review.

For Ramesh Chandra Bagdi & Associates
Practicing Company Secretaries

Sd/-

CS Ramesh Chandra Bagdi
Proprietor
Membership No.: F8276
COP: 2871
UDIN: F008276H001360990
Date: 04-09-2026
Place: Indore
Peer Review Cer No.: 1560/2021

Declaration under Regulation 26(3) and Schedule V Part D of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Members of
AMIT INTERNATIONAL LIMITED

It is hereby certified and confirmed in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board members and the Senior Management personnel of the Company have affirmed compliance with the Code of Conduct of the Company for the financial year ended on 31st March, 2026.

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

CERTIFICATE OF COMPLIANCE WITH CORPORATE GOVERNANCE

To,
The Members of
AMIT INTERNATIONAL LIMITED
(CIN: L17110MH1994PLC076660)

We have examined the compliance of the conditions of Corporate Governance by **M/S. AMIT INTERNATIONAL LIMITED** ('the Company') for the year ended **March 31, 2026** as stipulated in Regulations 17 to 27 and clauses (b) to (i) of regulation 46 (2) and paragraphs C, D and E of Schedule V of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

- **Management's Responsibility:**

The compliance of conditions of Corporate Governance is the responsibility of the management of the Company including the preparation and maintenance of all relevant supporting records and documents.

- **Our Responsibility:**

Our examination was limited to review of procedures and implementation thereof adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company. Pursuant to the requirements of the Listing Regulations, it is our responsibility to provide a reasonable assurance whether the Company has complied with the conditions of Corporate Governance as stipulated in Listing Regulations for the year ended on 31st March, 2026.

- **Opinion:**

In our opinion and to the best of our information and explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated Listing Agreement and SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015. We further state that such compliance is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Ramesh Chandra Bagdi & Associates
Company Secretaries

Sd/-
CS Ramesh Chandra Bagdi
Proprietor
Membership No.: F8276
COP: 2871
UDIN: F008276H00136129
Date: 04-09-2026
Place: Indore
Peer Review Cer No.: 1560/2021

Annexure 2

INFORMATION PURSUANT TO SECTION 197 (12) OF THE COMPANIES ACT, 2013 READ WITH RULE 5 (1) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014.

1. The ratio of the remuneration of each director to the median remuneration of the employees of the company and percentage increase in remuneration of each director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, for the financial year 2025-26:

Name of the Directors	Designation	Ratio	% increase in the remuneration
Kirti Jethalal Doshi	Managing Director	-	-
Sheetal Ganatra	Independent Director	-	-
Somnath Vaijnath Kumbhar	Independent Director	-	-
Pankaj Ramesh Jain	Additional Independent Director	-	-
Sugandha Narayan Jagtap	Independent Director	-	-
Ravi Rakesh Gupta	Additional Executive Director	-	-

Note: Sitting Fees to Director not considered as remuneration. Further, increase in remuneration of directors were within limits approved by shareholders and as prescribed under provisions of section 197 of companies act, 2013 read with provisions of Part II of Schedule V to the act.

2. The median remuneration of the employees of the Company as on March 31, 2026.

3. The percentage increase / decrease in the median remuneration of Employees for the financial year was approximately

4. The number of permanent employees on the rolls of Company as of March 31, 2026: TWO

5. Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration;

   - Average increase in the remuneration of all employees excluding KMP is Nil
   - Average increase in the remuneration of KMP is Nil.
   - Increase in salary is based on the Company's performance, individual Performance, inflation, prevailing industry trends and other benchmarks.

6. Affirmation that the remuneration is as per the remuneration policy of the company.

The Company confirms that the remuneration is as per the remuneration policy 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

Annexure-3

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

For the Financial Year Ended March 31, 2026

(Pursuant to Regulation 34(3) read with Schedule V (Part B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Management of Amit International Limited ("the Company") is pleased to present the Management Discussion and Analysis Report for the financial year ended **31st March, 2026**. This Report provides an analysis of the Company's business environment, industry developments, operational performance, opportunities, risks, financial performance, internal control systems and future outlook. The Report should be read in conjunction with the Audited Financial Statements and the Notes thereto forming part of the Annual Report.

1. ECONOMIC OVERVIEW

The Indian economy continued to demonstrate resilience during Financial Year 2025-26 despite geopolitical uncertainties, inflationary pressures and volatile global financial markets. Supported by robust domestic demand, increased government expenditure on infrastructure, digital transformation and policy reforms, India remained among the fastest-growing major economies in the world.

The Government's continued focus on manufacturing, logistics, infrastructure development, ease of doing business, digital payments, formalisation of the economy and supply chain modernization has created a favourable environment for businesses across various sectors. Stable macro-economic fundamentals, rising disposable income and increasing private sector investments continue to strengthen long-term growth prospects.

Although global uncertainties, commodity price fluctuations and interest rate movements continue to pose challenges, India's structural growth story remains strong and provides significant opportunities for businesses operating across trading and commercial sectors.

2. INDUSTRY STRUCTURE AND DEVELOPMENTS

The trading industry serves as a critical link between manufacturers, suppliers and consumers across various sectors of the economy. The industry plays an important role in ensuring uninterrupted movement of goods through efficient sourcing, procurement, warehousing and distribution networks.

The sector has undergone significant transformation over the last few years owing to:

- Increasing digitalisation of business processes;
- Expansion of organised trade;
- Growth of e-commerce platforms;
- Improvement in logistics infrastructure;
- Greater transparency through GST implementation;
- Adoption of technology-driven inventory management systems; and
- Better integration of domestic supply chains.

The industry, however, continues to face challenges arising from volatility in commodity prices, changing customer preferences, increasing competition, fluctuating freight costs, foreign exchange volatility, inflationary trends and evolving regulatory requirements.

Despite these challenges, the long-term outlook for the trading sector remains positive, driven by sustained economic growth, rising consumption, improved infrastructure and continued policy support.

3. COMPANY OVERVIEW

Amit International Limited is engaged in the business of trading activities and continues to focus on strengthening its market presence through efficient procurement, customer-centric operations, quality products and prudent financial management.

The Company is committed to delivering value to its stakeholders through operational excellence, ethical business practices, effective risk management and sound corporate governance.

During the financial year under review, there was **no change in the nature of business** of the Company.

4. BUSINESS PERFORMANCE

During the financial year under review, the Company continued to focus on strengthening its business operations while maintaining operational discipline and financial prudence.

The management concentrated on:

- Enhancing operational efficiencies; Strengthening customer relationships;
- Improving procurement processes; Effective inventory management;
- Timely execution of business commitments; Cost optimisation initiatives; and
- Compliance with statutory and regulatory requirements.

The Company remained committed towards maintaining quality standards and delivering superior customer service despite a challenging business environment.

5. OPPORTUNITIES

The Company believes that several structural opportunities exist for sustainable business growth, including:

- Continued growth of the Indian economy.
- Expansion of organised trading activities.
- Rising domestic consumption.
- Government initiatives supporting infrastructure development.
- Improved logistics and transportation facilities.
- Digital transformation across supply chain operations.
- Better inventory management through technology.
- Expansion into new geographical markets.
- Increasing opportunities for strategic alliances and business partnerships.

- Improved access to financing and organised distribution channels.

The Company intends to leverage these opportunities through continuous improvement in operational capabilities and customer engagement.

6. THREATS

The Company operates in a competitive business environment and is exposed to various external and internal challenges, including:

- Intense competition.
- Commodity price volatility.
- Changes in government regulations.
- Inflationary pressures.
- Fluctuation in transportation and logistics costs.
- Supply chain disruptions.
- Working capital constraints.
- Credit risks associated with customers.
- Technological disruptions.
- Global economic uncertainties.

The Company continuously monitors these developments and adopts appropriate business strategies to mitigate their impact.

7. SEGMENT-WISE PERFORMANCE

The Company operates predominantly in a **single business segment**, namely trading activities. Accordingly, disclosure relating to segment-wise performance as required under applicable Accounting Standards is not applicable.

8. OUTLOOK

The outlook for the Company continues to remain positive, supported by favourable macro-economic conditions and sustained growth in domestic demand.

Going forward, the Company intends to focus on:

- Expanding its customer base.
- Strengthening procurement and sourcing capabilities.
- Improving operational efficiencies.
- Better working capital management.
- Adoption of technology-driven business processes.
- Strengthening internal controls.
- Exploring new business opportunities.

- Sustainable and profitable growth.

The management remains confident that its business strategy, experienced leadership and prudent financial discipline will enable the Company to create long-term value for all stakeholders.

9. RISKS AND CONCERNS

Risk management continues to be an integral part of the Company's business strategy. The Board periodically reviews the Company's risk management framework to ensure timely identification, assessment and mitigation of business risks.

The major risks identified include

- **Business Risks:** Intense market competition/Customer concentration/Demand fluctuations
- **Financial Risks:** Credit Risk Liquidity/ Risk Interest/ Rate Risk/ Working Capital Risk
- **Operational Risks:** Supply chain disruptions/ Inventory management/ Vendor dependency Information technology risks
- **Regulatory Risks:** Changes in taxation laws/ Compliance requirements/ Corporate governance obligations
- **Strategic Risks:** Economic slowdown/ Market volatility/ Inflation/Geopolitical developments

The Company has established appropriate internal procedures and monitoring mechanisms for managing these risks effectively.

10. INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Company has an adequate system of internal financial controls commensurate with the size, nature and complexity of its business operations.

The internal control framework ensures:

- Protection of assets.
- Reliability of financial reporting.
- Accuracy of accounting records.
- Compliance with applicable laws and regulations.
- Efficient utilisation of resources.
- Prevention and detection of frauds and errors.
- Timely reporting and corrective actions.

The Internal Auditors conduct periodic audits covering operational, financial and compliance aspects of the Company's business. Their observations and recommendations are reviewed by the Audit Committee, which monitors implementation of corrective actions wherever necessary.

The Board believes that the Company's internal control systems are adequate and operating effectively.

11. DISCUSSION ON FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE

During the financial year under review, the Company continued its emphasis on operational efficiency, prudent financial management and sustainable business growth.

The management remained focused on:

- Revenue enhancement through business expansion.
- Cost optimisation.
- Efficient inventory management.
- Improved receivable management.
- Better utilisation of working capital.
- Maintaining adequate liquidity.
- Strengthening operational controls.

The detailed financial performance is presented in the Financial Statements together with the Notes forming part of this Annual Report.

The Company's financial position continues to reflect disciplined financial management and prudent business practices.

12. KEY FINANCIAL RATIOS

In accordance with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the key financial ratios of the Company are as follows:

Particulars	**FY 2025-26**	**FY 2024-25**	**% Change**	**Explanation for change of 25% or more**
Debtors Turnover Ratio	N.A.	N.A.	N.A.	The Company did not have revenue from operations during the year; hence the ratio is not applicable.
Inventory Turnover Ratio	N.A.	N.A.	N.A.	The Company did not have inventory-related operations during the year; hence the ratio is not applicable.
Interest Coverage Ratio				No finance cost/interest expense was incurred during the year; hence the ratio is not applicable.
Current Ratio				Cannot be determined from the information provided.
Debt Equity Ratio				Cannot be determined from the information provided.
Operating Profit Margin (%)				The Company had no revenue from operations during the year; hence the ratio is not meaningful.
Net Profit Margin (%)	(184.58%)*	29.62%*	(723.31%)	The Company recorded a loss during FY 2025-26 as against a profit in FY 2024-25, primarily due to higher operating expenses in relation to the income earned during the year.
Return on Net Worth (%)				Cannot be determined without the relevant Net Worth figures from the Balance Sheet.

The above ratios shall be read together with the Audited Financial Statements.

13. MATERIAL DEVELOPMENTS IN HUMAN RESOURCES / INDUSTRIAL RELATIONS

The Company firmly believes that its employees are its most valuable assets and key contributors to its sustained success.

The Company continues to:

- Promote a culture of integrity and professionalism.
- Encourage employee participation and teamwork.
- Maintain healthy employer-employee relations.
- Provide equal opportunities for growth.
- Ensure compliance with labour laws.
- Maintain a safe and healthy working environment.
- Encourage continuous learning and skill enhancement.

Industrial relations remained cordial throughout the financial year, and there were no significant industrial disputes affecting the operations of the Company.

14. ENVIRONMENT, HEALTH AND SAFETY

The Company is committed to conducting its business in an environmentally responsible manner and strives to ensure compliance with all applicable environmental, health and safety regulations.

The Company continues to promote safe working practices and encourages responsible utilisation of resources while undertaking its business operations.

15. INFORMATION TECHNOLOGY

The Company continues to strengthen its information technology infrastructure to improve operational efficiency, financial reporting, internal controls and business decision-making.

The management periodically reviews IT systems to ensure adequate security, reliability and business continuity.

16. CORPORATE GOVERNANCE

The Company believes that sound Corporate Governance is essential for creating sustainable value for all stakeholders.

The Company continues to comply with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Corporate Governance. The governance framework focuses on transparency, accountability, ethical conduct, compliance and protection of stakeholder interests.

17. CAUTIONARY STATEMENT

Statements contained in this Management Discussion and Analysis Report describing the Company's objectives, expectations, estimates, projections or predictions may constitute "forward-looking statements" within the meaning of applicable securities laws and regulations.

Actual results may differ materially from those expressed or implied depending upon various factors including economic conditions, government policies, taxation, market demand, competitive environment, regulatory changes, inflation, interest rates, foreign exchange fluctuations and other incidental factors beyond the control of the Company.

The Company assumes no responsibility to publicly amend, modify or revise any forward-looking statements on the basis of subsequent developments, information or events except as required under applicable laws.

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

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members,
AMIT INTERNATIONAL LIMITED
CIN: L17110MH1994PLC076660
5th floor, Nirav Apartment.,
Juhu Gulmohar, Road No. 1,
Above Benne Dosa Restaurant,
Vileparle (West), Mumbai,
Maharashtra, India, 400056

Subject: Declaration by Practicing Company Secretary pursuant to Regulation 34 read with Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Non-Disqualification of the Directors.

Pursuant to Regulation 34(3) read with Schedule V Para C clause (10)(i)of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the basis of the declaration received from the Directors of M/s. Amit International Limited (the 'Company'), **I Mr. Ramesh Chandra Bagdi (Membership No. F8276)** Company Secretary In Practice hereby declare that the under stated Directors of the Company are not debarred or disqualified from being appointed or to continue as Directors of the Company by the SEBI/ Ministry of Corporate Affairs or any other Statutory Authority for the year ended March 31, 2026:

Name of the Director	Designation	DIN	Date of Appointment
Kirti Jethalal Doshi	Managing Director	01964171	18-02-1994
Sheetal Ganatra *(Resignation w.e.f 25.05.2026)*	Independent Director	10832603	20-11-2024
Somnath Vaijnath Kumbhar *(Resignation w.e.f 25.05.2026)*	Independent Director	10777988	20-11-2024
Pankaj Ramesh Jain *(Appointed w.e.f 17.09.2025)*	Additional Independent Director	09828682	17-09-2025
Ravi Rakesh Gupta *(Appointed w.e.f 28.05.2026)*	Additional Executive Director	11250720	28-05-2026
Sugandha Narayan Jagtap *(Appointed w.e.f 12.03.2026)*	Independent Director	10883697	12-03-2025

For Ramesh Chandra Bagdi & Associates
Company Secretaries

Sd/-
CS Ramesh Chandra Bagdi
Proprietor
Membership No.: F8276
COP: 2871
UDIN: F008276H00136197
Date: 04-09-2026
Place: Indore
Peer Review Cer No.: 1560/2021

DECLARATION OF COMPLIANCE WITH CODE OF CONDUCT

I KIRTI JETHALAL DOSHI, Director of the Company hereby declare that, Members of the Board and Senior Management Personnel have confirmed their compliance with the Code of Conduct for the year ended March 31, 2026.

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

CEO/CFO certification under Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
AMIT INTERNATIONAL LIMITED

I, MR. RAVI RAKESH GUPTA, Chief Financial Officer of Amit International Limited, to the best of our knowledge and belief, certify that:

1. We have reviewed financial statements and the cash flow statement of New Markets Advisory Limited for the year ended March 31, 2026 and to the best of our knowledge and belief:

i. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

ii. these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

2. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violate of the Company's code of conduct.

3. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of Company's internal control systems pertaining to financial reporting. We have not come across any reportable deficiencies in the design or operation of such internal controls.

4. We have indicated to the auditors and the Audit committee:
   i. that there are no significant changes in internal control over financial reporting during the year;
   ii. that there are no significant changes in accounting policies during the year;
   iii. That there are no instances of significant fraud of which we have become aware.

For and on behalf of the Board of Directors of the Company

Date: 05/09/2026

Place: Mumbai

Sd/-

RAVI RAKESH GUPTA
Chief Financial Officer

Amit International Limited

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

Balance Sheet as at March 31, 2026

Particulars	Note No.	March 31, 2026 (Rs.)		March 31, 2025 (Rs.)	
Assets					
(1)Non-Current Assets					
(a) Property, Plant & Equipment	3		4,00,937		4,00,937
(b) Right of use assets					
(c) Intangible assets					
(d) Intangible assets under development					
(e) Financial Assets					
i) Investments	4(a)	5,72,64,934		5,72,64,934	
ii) Loans and advances	4(b)	11,93,28,445	17,65,93,379	12,70,65,487	18,43,30,421
(f)Deferred Tax Assets (Net)					
(g)Other Non Current Assets	5		1,30,10,914		1,29,56,331
Total Non-Current Assets			**19,00,05,230**		**19,76,87,689**
(2)Current Assets					
(a) Inventories		-		-	
(b)Financial Assets:					
(i)Trade Receivables		-		-	
(ii) Cash & Cash equivalents	6	91,18,539	91,18,539	26,67,220	26,67,220
(iii) Other Financial Assets		-		-	
Other Current Assets					
Total of Current Assets			**91,18,539**		**26,67,220**
Total Assets			**19,91,23,769**		**20,03,54,909**
EQUITY AND LIABILITIES					
Equity					
(a) Equity Share capital	7	18,94,77,000		18,94,77,000	
(b) Other Equity	8	63,80,460		79,05,120	
Total Equity			**19,58,57,460**		**19,73,82,120**
Liabilities					
(1) Non-Current Liabilities					
a) Financial liabilities					
i) Borrowings					
ia) Lease liabilities					
b) Provisions					
c) Deferred tax liabilities (net)		-	-	-	-
(2) Current Liabilities					
(a)Financial Liabilities:					
(i) Trade Payables	9				
(A) total outstanding dues of micro enterprises and small enterprises					
(B) total outstanding dues of creditors other than micro enterprises and small enterprises		3,07,140		2,82,008	
(ii) Borrowings	10	7,06,161	10,13,301	5,75,661	8,57,669
(b)Other Current Liabilities	11		22,53,008		21,15,120
Total Current Liabilities			**32,66,309**		**29,72,789**
Total Equity and Liabilities			**19,91,23,769**		**20,03,54,909**

The accompanying notes form an integral part of the financial statements.
As per our report of even date attached

For Vinod S Mehta & Co
Firm Registration Number: 111524W
Chartered Accountants

Sd/-

Parag Mehta
Patner
Membership No. 036867

Place: Mumbai
Date: 29/05/2026

For and on behalf of the Board
Amit International Limited

Sd/-

Kirti Doshi
Managing Director
DIN: 01964171

Place: Mumbai
Date: 29/05/2026

Sd/-

Ravi Gupta
Director & CFO
DIN: 11250729

Amit International Limited

oor, Nirav Apartment., Juhu Gulmohar, Road No. 1, Above Benne Dosa Restaurant, Vileparle (West), Mumbai, Maharashtra, India, 4

Email Id: amitintl03@yahoo.com

CIN: L17110MH1994PLC076660

Statement of Profit and Loss for the Year ended March 31, 2026

Particulars	Note No.		Year Ended March 31, 2026		Year Ended March 31, 2025
Revenue from operations			-		-
Other Income	12		8,26,008		42,41,784
Total Income			**8,26,008**		**42,41,784**
Expenses					
Cost of raw and packing materials consumed		-		-	
Purchases of stock-in-trade		-		-	
Changes in inventories of finished goods and stock-in-trade		-		-	
Employee benefits expense	13	11,74,743		11,58,688	
Finance costs		-		-	
Depreciation and amortization expense	3	-		-	
Other expenses	14	11,75,925		14,52,951	
Total Expenses			**23,50,668**		**26,11,639**
Profit/(Loss) Before Exceptional Items and Tax			**(15,24,660)**		**16,30,145**
Exceptional Items			-		-
Profit/(Loss) before Tax			**(15,24,660)**		**16,30,145**
Less: Income Tax Expense					
Current Tax			-		**3,73,000**
(Short)/Excess Provision Of Earlier Years			-		-
Deferred Tax			-		-
Profit/(Loss) for the Year			**(15,24,660)**		**12,57,145**
Other Comprehensive Income / (Expense) (OCI), net of expense					
A. Items that will not be reclassified to profit or loss					
Change in fair value of FVOCI equity instruments		-			
B. Items that will be reclassified to profit or loss		-		-	
Other Comprehensive Income / (Expense) (OCI), net of tax expense			-		-
Total Comprehensive Income / (Expense) for the year			**(15,24,660)**		**12,57,145**
Earning/(Loss) Per Share (Basic / Diluted) (Rs.) (Face Value of Rs. 10/- each) [Refer Note 19]			**(0.08)**		**0.07**

The accompanying notes form an integral part of the financial statements.
As per our report of even date attached

For Vinod S Mehta & Co
Firm Registration Number: 111524W
Chartered Accountants

For and on behalf of the Board
Amit International Limited

Sd/-

Parag Mehta
Patner
Membership No. 036867

Place: Mumbai
Date : 29/05/2026

Sd/-

Kirti Doshi
Managing Director
DIN: 01964171

Sd/-

Ravi Gupta
Director & CFO
DIN: 11250729

Place: Mumbai
Date: 29/05/2026

Amit International Limited

A/403, DALAMAL CHAMBERS, NEW MARINE LINES, Mumbai City 400020, Maharashtra
Email Id: amitintl03@yahoo.com
CIN: L17110MH1994PLC076660

Cash Flow Statement for the Year ended March 31, 2026

Particulars		Year Ended March 31, 2026	Year Ended March 31, 2025
A. CASH FLOW FROM OPERATING ACTIVITIES			
Profit / (Loss) from operating activities		(15,24,660)	16,30,145
Adjustments for:			
Depreciation and amortization expense		-	-
Other Income		(8,26,008)	(42,41,784)
Unrealised foreign exchange (gain) / loss		-	-
Profit on sale of investments		-	-
Operating Profit/(Loss) Before Working Capital Changes		**(23,50,668)**	**(26,11,639)**
Adjustments For Changes In Working Capital :			
Adjustments for (increase) / decrease in operating assets			
- Trade receivables		-	-
- Inventories			-
- Loans & Advances		77,37,042	-
- Other Financial Assets - Current			-
- Other Financial Assets - Non Current			
Adjustments for increase / (decrease) in operating liabilities			
- Trade Payables		25,133	-
- Other current financial liabilities		1,30,500	-
- Other current liabilities		1,37,888	-
			-
Cash (Used in) / Generated From Operations		**56,79,895**	**(26,11,639)**
Taxes paid		(54,583)	-
Net Cash (Used in) / Generated From Operating Activities	**(A)**	**56,25,312**	**(26,11,639)**
B. CASH FLOW FROM INVESTING ACTIVITIES			
Proceeds from sale of fixed assets		-	-
Proceeds from sale of investments		-	-
Purchase of tangible assets/capital work in progress		-	-
Purchase of intangible assets/assets under development		-	-
Purchase of investments		-	-
Decrease / (Increase) in other non-current assets		-	
Dividend Received		-	-
Other Income		8,26,008	42,41,784
Net Cash (Used in) Investing Activities	**(B)**	**8,26,008**	**42,41,784**
C. CASH FLOW FROM FINANCING ACTIVITIES			
Proceeds from issue of share capital		-	-
Share application money pending for allotment		-	-
Share premium reserve		-	-
Receipt / (Payment) of non-current liabilities - borrowings		-	-
Receipt / (Payment) of current liabities - borrowings		-	-
Dividends paid (including distribution tax)		-	-
Interest and other finance costs		-	-
Share issue expenses		-	-
Net Cash Generated (Used in) Financing Activities	**(C)**	**-**	**-**
Net Increase/(Decrease) in Cash and Cash Equivalents (A)+(B)+(C)		**64,51,320**	**16,30,145**
Cash and Cash Equivalents As At 31.03.2024		**26,67,219**	**26,67,219**
Cash and Cash Equivalents As At 31.03.2025		**91,18,539**	**42,97,364**
Cash and Cash Equivalents Comprise			
Cash on Hand		85,62,456	26,38,666
Balance with Scheduled Banks in Current Accounts		5,56,083	28,553
		91,18,539	**26,67,219**

Notes:
This is the Cash Flow Statement referred to in our report of even date.
The above statement is prepared in indirect method as prescribed in Accounting Standard 3 - Cash Flow Statement

For Vinod S Mehta & Co
Firm Registration Number: 111524W
Chartered Accountants

For and on behalf of the Board
Amit International Limited

Parag Mehta
Patner
Membership No. 036867

Place: Mumbai
Date: 29/05/2026

Kirti Doshi
Managing Director
DIN: 01964171

Ravi Gupta
Director & CFO
DIN: 11250729

Place: Mumbai
Date:

A/403, DALAMAL CHAMBERS, NEW MARINE LINES, Mumbai City 400020, Maharashtra
5th floor, Nirav Apartment., Juhu Gulmohar, Road No. 1, Above Benne Dosa Restaurant, Vileparle (West), Mumbai, Maharashtra, India, 400056
CIN: L17110MH1994PLC076660

Statement of Changes in Equity for the Year ended March 31, 2026

A. Equity Share Capital :

Particulars	Amount (Rs.)
Balance as at April 1, 2024	18,94,77,000
Changes in Equity Share Capital during the year	-
Balance as at March 31, 2025	**18,94,77,000**
Changes in Equity Share Capital during the year	-
Balance as at March 31, 2026	**18,94,77,000**

B. Other Equity:

Particulars	Notes		Reserves & Surplus			Total
		Other equity	Securities Premium Reserve	Retained Earnings	Capital Reserve	
Balance as at April 1, 2024		(3,10,071)	1,91,65,500	(1,41,57,455)	19,50,000	**69,58,045**
Profit/(Loss) for the year	8		-	12,57,146		**12,57,146**
Other Comprehensive Income/ (Expense)		-	-			**-**
Balance as at March 31, 2024		**(3,10,071)**	**1,91,65,500**	**(1,29,00,309)**	**19,50,000**	**79,05,120**

Particulars	Notes		Reserves & Surplus			Total
		Other equity	Securities Premium Reserve	Retained Earnings	Capital Reserve	
Balance as at April 1, 2025		(3,10,071)	1,91,65,500	(1,29,00,309)	19,50,000	**79,05,120**
Profit/(Loss) for the year	8		-	(15,24,660)	-	**(15,24,660)**
Other Comprehensive Income/ (Expense)		-	-			**-**
Balance as at March 31, 2026		**(3,10,071)**	**1,91,65,500**	**(1,44,24,969)**	**19,50,000**	**63,80,460**

The accompanying notes form an integral part of the financial statements.
As per our report of even date attached

For Vinod S Mehta & Co
Firm Registration Number: 111524W
Chartered Accountants

For and on behalf of the Board
Amit International Limited

Sd/-

Parag Mehta
Patner
Membership No. 036867
Place: Mumbai
Date : 29/05/2026

Sd/-

Kirti Doshi
Managing Director
DIN: 01964171
Place: Mumbai
Date : 29/05/2026

Sd/-

Ravi Gupta
Director & CFO
DIN: 11250729

Notes to Financial Statements for the Year ended March 31, 2026

Note No.1- Corporate Information

The principal activities of the company comprises of trading in textiles, fabrics, readymade garments, yarn, hosiery, cotton and blended socks vests, underwear, other knitted fabrics, textiles made of silk, art-silk, rayon, staple and synthetic fibres, cotton, wool, flax, hemp, jute, diamonds, brass cable wiping; business of spinning,texturising,crimping and twisting of staple,synthetic fibre,silk, cotton,wool,flax,hemp,jute and other fibres,yarn or raw materials.

2a. SIGNIFICANT ACCOUNTING POLICIES

i) Statement of Compliance

These financial statements comply in all material aspects with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 (the Act) [Companies (Indian Accounting Standards) Rules, 2015] and other relevant provisions of the Act.

ii) Basis of Accounting

The accounts of the company are prepared under the historical convention using accrual method of accounting.
There has been no change in the method of accounting as compared to preceding previous year.

iii) Property, Plant and Equipment

All Property Plant & Equipments are stated at cost of acquisition, less accumulated depreciation and accumulated impairment losses, if any. Direct costs are capitalised until the assets are ready for use and includes freight, duties, taxes and expenses incidental to acquisition and installation.

Subsequent expenditures related to an item of Property Plant & Equipment are added to its carrying value only when it is probable that the future economic benefits from the asset will flow to the Company & cost can be reliably measured.

Losses arising from the retirement of, and gains or losses arising from disposal of Property, Plant and Equipment are recognised in the Statement of Profit and Loss.

As per Schedule II of the Companies Act, 2013 since the asset is depreciated over it's estmiated useful lives, No Depreciation as on 31.03.2026 is being charged on the asset and fixed assets are shown at their salvage value.

iv) Impairment of Assets

The Company assesses at each balance sheet date whether there is any indication that an asset may be impaired. If any such indication exists, the Company estimates the recoverable amount of the asset. If such recoverable amount of the asset or the recoverable amount of the cash generating unit to which the asset belongs is less than its carrying amount, the carrying amount is reduced to its recoverable amount. The reduction is treated as an impairment loss and is recognised in the Statement of Profit and Loss. If at the balance sheet date there is an indication that if a previously assessed impairment loss no longer exists, the recoverable amount is reassessed and the asset is reflected at the recoverable amount.

v) Revenue recognition

Revenue is measured at the fair value of the consideration received or receivable.

vi) Retirement Benefits :

Compensation payable to employees retired is charged out in full in the year in which such expenditure is incurred.
No provision has been made in the books of accounts of the Company on account of retirement benefits of the employees, in accordance with the Ind AS-19, as the same is made on cash basis and shall be provided in the books of the company as and when paid.

vii) Foreign Currency Transactions

viii) Taxes on Income

a) Provision for Current Tax is made with reference to taxable income computed for the accounting period, for which the financial st applicable. However, the company has not provided for income tax as there is no income tax payable.
b) No Deferred Tax Assets are created in the books of the company as in the opinion of the management, they are not reasonably cer recover such Deferred Tax Assets.

ix) Provisions and Contingent Liabilities

Provisions are recognised when there is a present obligation (legal or constructive) as a result of a past event, it is probable that an c benefits will be required to settle the obligation and there is a reliable estimate of the amount of the obligation. When a provision is settle the present obligation, its carrying amount is the present value of those cash flows (when the effect of the time value of mone Contingent liabilities are disclosed when there is a possible obligation arising from past events, the existence of which will be confirr one or more uncertain future events not wholly within the control of the company or a present obligation that arises from past event of resources will be required to settle the obligation or a reliable estimate of the amount cannot be made.

x) Cash and Cash Equivalents

In the cash flow statement, cash and cash equivalents includes cash on hand and demand deposits with banks.

xi) Financial instruments

Financial assets and financial liabilities are recognised when the Company becomes a party to the contractual provisions of the instru All financial assets and liabilities are carried at amortised cost except Investments mentioned in note no 4(a) which are measured at The management consider that the carrying amounts of financial assets and liabilities except Investments recognized in the financial the latest financials available for the investee companies.

<u>Impairment of financial assets</u>
The Company applies the expected credit loss model for recognising impairment loss on Financial assets measured at amortised cost and trade receivables.
For trade receivables or any contractual right to receive cash or another financial asset that result from transactions that are within Further, for the purpose of measuring lifetime expected credit loss ("ECL") allowance for trade receivables, the Company has used a 109. This expected credit loss allowance is computed based on a provision matrix which takes into account historical credit loss expe information.

xii) Use of Estimates

The Preparation of financial statements requires estimates and assumptions to be made that affect the reported amounts of assets a statements and reported amounts of revenues and expenses during the reporting period. The recognition, measurement, classificatio financial statements is made relying on these estimates. Differences between actual results and estimates are recognized in the peri materialized.

2b. Critical accounting judgements and key sources of estimation uncertainties

The preparation of the financial statements in conformity with Ind AS requires the Management to make estimates and assumptions consi assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes tha the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the a recognised in the periods in which the results are known / materialise

Notes to Financial Statements for the Year ended March 31, 2026

3. Property, Plant and Equipment

Particulars	GROSS CARRYING AMOUNT				ACCUMULATED DEPRECIATION				NET CARRYING AMOUNT	
	As at 01-04-2025	Additions	Deductions	As at 31-03-2026 (A)	As at 01-04-2025	For the Year	Deductions	As at 31-03-2026 (B)	As at 31-03-2026 (A-B)	As at 31-03-2025
Tangible Assets										
Plant and Equipments	4,00,937	-	-	4,00,937	-	-	-	-	4,00,937	4,00,937
Total	**4,00,937**	**-**	**-**	**4,00,937**	**-**	**-**	**-**	**-**	**4,00,937**	**4,00,937**

Particulars	GROSS CARRYING AMOUNT				ACCUMULATED DEPRECIATION				NET CARRYING AMOUNT	
	As at 01-04-2024	Additions	Deductions	As at 31-03-2025 (A)	As at 01-04-2024	For the Year	Deductions	As at 31-03-2025 (B)	As at 31-03-2025 (A-B)	As at 31-03-2024
Tangible Assets										
Plant and Equipments	4,00,937	-	-	4,00,937		-	-	-	4,00,937	4,00,937
Total	**4,00,937**	**-**	**-**	**4,00,937**	**-**	**-**	**-**	**-**	**4,00,937**	**4,00,937**

Note:
No depreciation is charged on the Asset as the Asset is fully depreciated over it's useful life and hence as on 31.03.2026 recorded at it's residual value.

4. Financial Assets
(a)Non Current Financial investments

Partiulars	31.03.2026	31.03.2025
Non-Current Investments -		
Unquoted Investments (Non Trade)		
Investment in Equity Instruments of Other Companies:		
60,000 shares (P.Y. 60,000 shares) of F.V. Rs. 130 each fully paid up of Ishan Finlease Ltd.	52,93,340	52,93,340
60,000 shares (P.Y. 60,000 shares) of F.V. Rs. 125 each fully paid up of Transmedia Productions Private Limited	96,96,589	96,96,589
Others:		
Share Application money to Reeteka Properties Pvt. Ltd.	2,75,00,000	2,75,00,000
Share Application money to High land Ind Limited.	55,00,000	55,00,000
Share Application money to Inspire Techno Marketing Solutions	47,55,005	47,55,005
Share application money to Pureview Technologies	45,20,000	45,20,000
TOTAL	**5,72,64,934**	**5,72,64,934**

Note:

The Fair Value of Ishan Finlease Ltd. And Transmedia Productions Pvt Ltd. is calculated on the basis of Financials as on 31.03.2021 as the Financials for the year ended 31.03.2025 or 31.03.2026 is not available with the management

4(b).Financial Assets - Loans

Particulars	31.03.2026	31.03.2025
Unsecured, considered good		
Long Term Loans and advances	11,93,28,445	12,70,65,487
TOTAL	**11,93,28,445**	**12,70,65,487**

Note:

a) We have no plans or intentions that may materially affect the carrying value or classification of assets and liabilities reflected in the financial statements.

b)The company has complied with all aspects of contractual agreements that could have a material effect on the financial statements in the event of non-complaince.

c) There have been no communication concerning non-compliance with requirements of regulatory authorities with respect to financial matters.

d) Out of above Rs. 2,32,25,603/- receivable from Topson Iron Ore India Private Limited is doubtful in nature. Further, the ultimate outcome of the above matter cannot presently be determined hence, no provision for doubtful advance is being made.

5.Non Current Financial assets

Particulars	31.03.2026	31.03.2025
Advance Tax [Net of Provision]	5,53,039	4,98,456
Other Non-Current Assets	1,24,16,875	1,24,16,875
Security Deposit	41,000	41,000
TOTAL	**1,30,10,914**	**1,29,56,331**

6.Current Financial assets - Cash & Cash equivalent

Particulars	31.03.2026	31.03.2025
Balances with banks		
i. Current account	5,56,083	28,553
Cash on Hand	85,62,456	26,38,666
TOTAL	**91,18,539**	**26,67,219**

Note:
There are no repatriation restrictions with regard to Cash and Cash Equivalents as at the end of the reporting period and prior years.

Notes to financial statements for the Year ended March 31, 2026

7. Share Capital	31.03.2026	31.03.2025
Authorised Shares		
2,00,00,000 (2,00,00,000) Equity Shares of Rs. 10/- each	20,00,00,000	20,00,00,000
	20,00,00,000	**20,00,00,000**
Issued, Subscribed and Paid up Shares		
1,89,47,700 (1,89,47,700) Equity Shares of Rs. 10/- each	18,94,77,000	18,94,77,000
TOTAL	**18,94,77,000**	**18,94,77,000**

7. a) Reconciliation of number of shares Equity Shares	31.03.2026		31.03.2025	
	No. of shares	Rs.	No. of shares	Rs.
At the beginning of the year	1,89,47,700	18,94,77,000	1,89,47,700	18,94,77,000
Add: Issued during the period / year	-	-	-	-
Less: Shares cancelled during the period / year	-	-	-	-
At the end of the period / year	**1,89,47,700**	**18,94,77,000**	**1,89,47,700**	**18,94,77,000**

7. b) Details of shareholders holding more than 5% shares in the Company

Particulars	31.03.2026		31.03.2025	
	No. of shares	% Holding	No. of shares	% Holding
Kiriti J. Doshi	34,24,006	18.07%	24,23,736	12.79%
Raju R. Shah	9,72,224	5.13%	9,50,000	5.01%
Mayank S. Varia	1,45,51,470	76.80%	13,66,000	7.21%

7. c) Promoter Holding

Particulars	Number of shares	% of Total Shares	% of Change during the year
Kiriti J. Doshi	34,24,006	12.85%	-
MRS RIMZIM	3,37,295	1.78%	-
DEVEN K DOSHI	2,97,740	1.57%	-
MISS SNEHA K DOSHI	2,37,215	1.29%	-

7. d) Rights, preferences and restrictions attached to shares Equity Shares:

The company has one class of equity shares having a par value of Rs.10/- per share. Each shareholder is eligible for one vote per share held. In the event of liquidation, the equity shareholders are eligible to receive the remaining assets of the Company after distribution of all preferential amounts, in proportion to their shareholding.

Notes to financial statements for the Year ended March 31, 2026

8.Other Equity

Reserves & Surplus	31.03.2026	31.03.2025
a. Capital Reserve		
Opening Balance	19,50,000	19,50,000
(+) Current Year Transfer		
Closing Balance	19,50,000	19,50,000
c. Securities Premium		
Opening Balance	1,91,65,500	1,91,65,500
(+) Current Year Transfer		
Closing Balance	1,91,65,500	1,91,65,500
d. Other Reserves		
Opening Balance	(3,10,071)	(3,10,071)
(+) Current Year Transfer-Opening		
(+) Current Year Transfer -Closing		
Closing Balance	(3,10,071)	(3,10,071)
e. Surplus		
Opening balance	(1,29,00,309)	(1,41,57,455)
(+) Net Profit/(Net Loss) For the current year	(15,24,660)	12,57,146
(-) Transfer to Capital Redemption Reserve		
Closing Balance	(1,44,24,969)	(1,29,00,309)
Total	63,80,460	79,05,120

Securities Premium is used to record the premium on issue of shares. The reserve is utilised in accordance with the Provisions of the Act

Notes to financial statements for the Year ended March 31, 2026

a)Financial Liabilites

6(a) Trade Payables

Particulars	31-03-2026	31-03-2025
Trade Payables	3,07,140.0	- 2,82,008.0
Total Trade Payables	3,07,140.0	2,82,008.0

Trade Payables Ageing Schedule as on 31-03-2026

Particulars	Outstanding for following periods from the due date of payment				Total
	Less than 1 year	1-2 years	2-3 years	More than 3 years	
i) MSME	-	-	-	-	-
ii) Others	3,05,080.0	-	2,060.0	-	3,07,140.0
iii) Disputed Dues- MSME	-	-	-	-	-
iv) Disputed Dues- Others	-	-	-	-	-

Trade Payables Ageing Schedule as on 31-03-2025

Particulars	Outstanding for following periods from the due date of payment				Total
	Less than 1 year	1-2 years	2-3 years	More than 3 years	
i) MSME		-	-	-	-
ii) Others	2,29,948.0	52,060.0	-	-	2,82,008.0
iii) Disputed Dues- MSME	-	-	-	-	-
iv) Disputed Dues- Others	-	-	-	-	-

10. Borrowings

11	Particulars	31.03.2026	31.03.2025
	Loans From Directors	7,06,161	5,75,661
	TOTAL	**7,06,161**	**5,75,661**

11. Other Current Liabilities

Particulars	31.03.2026	31.03.2025
TDS Payable	1,29,168	78,280
Salary Payable	4,55,000	6,30,000
Directors Remuneration Payable	2,67,000	5,000
Stock Exchange dues Payable	14,01,840	14,01,840
TOTAL	**22,53,008**	**21,15,120**

Notes to financial statements for the Year ended March 31, 2026

Particulars	31.03.2026	31.03.2025
Other Non-Operating Revenue		
Interest Income on Financial Assets		
- On Loans Advanced	8,26,008	42,40,437
Interest on IT Refund	-	1,347
TOTAL	**8,26,008**	**42,41,784**

13. Employee Benefits Expense

Particulars	31.03.2026	31.03.2025
Salaries to Directors and Employees	11,74,743	11,58,688
TOTAL	**11,74,743**	**11,58,688**

14. Other Expenses

Particulars	31.03.2026	31.03.2025
Professional Charges	86,480	2,21,434
Listing Fees	5,26,580	5,17,470
Books and periodicals	96,720	85,860
Miscellaneous Expenses	96,880	78,250
Motorcar Expenses	-	7,800
Printing and Stationary	61,600	59,200
Repairs & Maintenance	86,080	69,630
Other Expenses (Annexure)	2,21,584	4,13,307
TOTAL	**11,75,925**	**14,52,951**

Other Expenses (Annexure)	31.03.2026	31.03.2025
Advertisement Expenses	-	23,433
Audit Fee	29,500	29,500
Late Payment of T D S	-	-
Bank Charges	965	1,470
Conveyance	81,300	67,590
Postage & Telegram	62,310	50,050
Rebate and Discounts		
Roc charges	2,509	
Travelling Expense	38,400	30,000
Blance Write off	-	3,064
Liason Work	-	2,02,000
Web Charges	6,600	6,200
TOTAL	**2,21,584**	**4,13,307**

Amit International Limited

Notes to Financial Statements for the year ended March 31, 2026

15. Payment to Auditors

Particulars	31.03.2026	31.03.2025
As Auditor	25,000	25,000
Other Fees	-	-
Total	**25,000**	**25,000**

16. Related Party Disclosure

Information in accordance with the requirements of Indian Accounting Standard 24 on Related Party Disclosures.

A. Key Management Personnel

a. Kirti J. Doshi (Managing Director)

B. Non Executive / Independent Directors

a. Ravi Rakesh Gupta

b. Pankaj Ramesh Jain

c. Sugandha Narayan Jagtap

C. Related party

a. Compass international LLP

b. Deven Doshi

c. Mahesh J. Doshi

d. Raju R Shah

e.Rimzim Doshi

f.Sneha Doshi

g.Mayank Veria

Party	Realtion	Nature of Transaction	31.03.2026				31.03.2025			
			Opening	Taken	Repaid	Closing	Opening	Taken	Repaid	Closing
a) Kirit Doshi	Director	Loan	(5,75,661.00)	(18,37,000.00)	17,06,500.00	(7,06,161.00)	(22,661.00)	18,87,000.00	(24,40,000.00)	(5,75,661.00)
b)Mayank Veria	Shareholder	Loan	46,00,000.00	-	-	46,00,000.00	46,00,000.00	-	-	46,00,000.00
h)Compass International LLP (previously known as Compass Internation Pvt Ltd)	Concern in which Director is a Partner	Advance for property	4,24,84,000.00	58,40,500.00	20,66,000.00	4,62,58,500.00	3,95,05,000.00	51,54,000.00	21,75,000.00	4,24,84,000.00

Party	Realtion	Nature of Transaction	31.03.2026				31.03.2025			
			Opening	Amount paid during the year	Amount Outstanding as on 31.03.2026	Closing	Opening	Amount paid during the year	Amount Outstanding as on 31.03.2025	Closing
Kirti J Doshi	Director	Remuneration	5,000.00	3,98,000.00	6,60,000.00	2,67,000.00	3,40,000.00	9,95,000.00	6,60,000.00	5,000.00

17. Earning Per Share	31-03-2026	31-03-2025
Profit / (Loss) after tax (Rs. in Lakhs)	(15,24,659.90)	12,57,145.06
Weighted Number of Shares (nos.)	1,89,47,700.00	1,89,47,700.00
EPS (Rs.)	(0.08)	0.07
Basic/Diluted Earning Per Share (Rs.)	(0.08)	0.07
Face value per share (Rs.)	10	10

Earning Per Share (EPS) - EPS is calculated by dividing the Profit / (loss) attributable to the equity shareholders by the weighted average number of equity shares outstanding during the year.

Numbers used for calculating basic and diluted earnings per equity share are as stated above.

Note No 18

5th floor, Nirav Apartment., Juhu Gulmohar, Ro

Ratio/ Measure	FY 2025-26	FY 2024-25	Variance	Reasons for variance above 25%
1 Debt -Equity ratio	0.0036	0.0029	(23.6)	Borrowings have been increased during the year and hence, Debt Equity ratio has increased.
2 Return on Net Worth	(0.01)	0.01	222.2	Profit has increased during the year hence, Return on Equity has been increased during the year
3 Net Profit ratio	NA	NA	NA	
4 Debtors Turnover Ratio	NA	NA	NA	
5 Current Ratio	2.79	0.90	(211.2)	Current ratio has reduced due to decrease in bank balance as compared to previous year impacting current assets
6 Inventory Turnover Ratio	NA	NA	NA	
7 Interest Coverage Ratio	NA	NA	NA	
8 Operating Profit Margin (%)	NA	NA	NA	

Methodology

Debtors' turnover ratio = Net Credit Sales / Average Trade receivables.
Inventory Turnover Ratio = Revenue from operations / Average Inventory
Interest Coverage Ratio = EBITDA / Debt Service Cost.
Current Ratio = Current assets / (Current liabilities - Current maturities of long-term borrowings).
Debt / Equity Ratio = Total Borrowing / Total Equity.
Operating Profit Margin % = Operating Profit / Revenue from Operations.
Net Profit Ratio = NPAT / Net Sales.
Return on Net worth % = NPAT / Average Net worth.

21. Other Notes

1. Figures …

a) Figures are rounded off to the nearest rupees in lakhs.
b) Figures in brackets pertain to the previous year.
c) Figures pertaining to the previous year have been regrouped or reclassified wherever found necessary to make them comparable with the figures of the Current Year.

2. In the opinion of Board of Directors the current assets, all loans and advances are approximately of the value stated, if realized in the ordinary course of business. The provisions for all known liabilities are adequate and it is not in excess of amount payable.

3. The balances appearing to the debit and credit of various parties are subject to confirmation by parties and review by the company.

4. There was penalty being levied on the Company for Non-appointment of Company Secretary, Late submission of Annual Report, Non or Late Submission of Quarterly Results, Freeze of Promoters Demat Account, etc. by Bombay Stock Exchanges as per rules framed by the SEBI amounting to Rs.10,05,360/- in FY2019-20 out of which Rs7,05,640/- is still outstanding as it is under dispute. Also in FY2020-21, penalty for non compliance amounting to Rs.6,96,200/- has been levied by Bombay Stock Exchanges as per rules framed by the SEBI and the same is outstanding as it is under dispute.

5. The office of the company secretary has been vacant since January 2020. The company is in process of appointing a full time company secretary as per section 203 of the Companies Act,2013

6. According to the information and explanations given to us, the company is required to be registered under section 45-IA of the Reserve Bank of India Act 1934, however the company has not obtained such registration because as per management such a situation has arisen due to no new project is undertaken by the company. Further, management is of the opinion that such a position is temporary in nature and in foreseeable future company will commence with a new project soon.

7. i) Additional Regulatory Information Required by Schedule III

a. No proceeding has been initiated or pending against the company for holding any Benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and rules made thereunder.

b. The Company has not been declared willful defaulter (in accordance with the guidelines on willful defaulters issued by the Reserve Bank of India) by any bank or financial Institution or other lender.

c. The Company does not have any transactions with companies struck off under section 248 of the Companies Act, 2013 or section 560 of Companies Act, 1956.

d. The Company has not traded or invested in crypto currency or virtual currency during the year.

e. The Company has not advanced or loaned or invested funds (either borrowed funds or share premium or any other sources or kind of funds) to any other person(s) or entity(ies), including foreign entities (Intermediaries) with the understanding (whether recorded in writing or otherwise) that the Intermediary shall:
(i) Directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company (Ultimate Beneficiaries) or
(ii) Provide any guarantee, security or the like to or on behalf of the Ultimate Beneficiaries.

f. The Company does not have any transaction not recorded in the books of accounts that has been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 and there is no previously unrecorded income and related assets that are required to be recorded in the books of account during the year.

g. There are no charges or satisfaction yet to be registered with ROC beyond the statutory year.

h. Other information with regards to other matters specified in Schedule III to the Act, is either Nil or not applicable to the Company.

Signature to note 1 to 19 of financial statements.

For Vinod S Mehta & Co Firm Registration Number: 111524W Chartered Accountants	**For and on behalf of the Board** Amit International Limited	
Parag Mehta Patner Membership No. 036867	**Kirti Doshi** Managing Director DIN: 01964171	**Ravi Gupta** Director & CFO DIN: 11250729
Place: Mumbai Date : 29/05/2026	Place: Mumbai Date : 29/05/2026	

ATTENDANCE SLIP

I/We...R/o………………….................................. hereby record my/our presence at the Annual General Meeting of the Company on Tuesday, 29th September, 2026 at 10.00 A.M at Rajhans Hotel, M.G. Acharya Marg, Chembur East, Mumbai 400071

DPID * :	Folio No. :
Client Id * :	No. of Shares :

* Applicable for investors holding shares in electronic form.

Signature of shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.

2. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

3. Electronic copy of the Annual Report for 2026 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.

4. Physical copy of the Annual Report for 2026 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

AMIT INTERNATIONAL LIMITED
CIN: L17110MH1994PLC076660
Registered Office: 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.

BALLOT FORM

Pursuant to Clouse 35(B) of the Listing Agreement

Name and Registered Address of the Sole / First named Member :

Name(s) of Joint Member(s), if any :

Registered Folio No. / DP ID / Client ID :

No. of Shares held :

I / We hereby exercise my / our vote (s) in respect of the Resolutions to be passed for the business set out in the Notice of the 32nd Annual General Meeting of the Company to be held on Tuesday, the 29th day of September, 2026 by sending my/our assent or dissent to the said resolution(s) by placing the (✓) marks at the appropriate box below.

ITEM NO	Description of Resolution	Number of Equity Share held	I / We assent to the resolution	I / We dissent to the resolution
			(FOR)	**(AGAINST)**
	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.			
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.			
	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			

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

Place: ________________

Date: ________________

____

SIGNATURE OF SHAREHOLDER

____

____

<u>Proxy form</u>

[*Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (*Management and Administration*) Rules, 2014]*

CIN:	**L17110MH1994PLC076660**
Name of the Company:	**AMIT INTERNATIONAL LIMITED**
Registered office:	**5th floor, Nirav Apartment., Juhu Gulmohar, Road No. 1, Above Benne Dosa Restaurant, Vileparle (West), Mumbai, Maharashtra, India, 400056**

NAME OF THE MEMBER(S):
REGISTERED ADDRESS:
E-MAIL ID:
FOLIO NO/ CLIENT ID:

I/ We being the member of ………., holding…..shares, hereby appoint

1. Name: …………….
   Address:
   E-mail Id:
   Signature:……….. , or failing him

2. Name: …………….
   Address:
   E-mail Id:
   Signature:……….. ,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of members of the Company, to be held on Tuesday, 29th September, 2026 at 10:00 a.m. at the registered office of the Company at Rajhans Hotel, M.G. Acharya Marg, Chembur East, Mumbai 400071 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

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.

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.

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.

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.

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

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.

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

Signed this ….. day of…… 2026

Affix Revenue Stamp

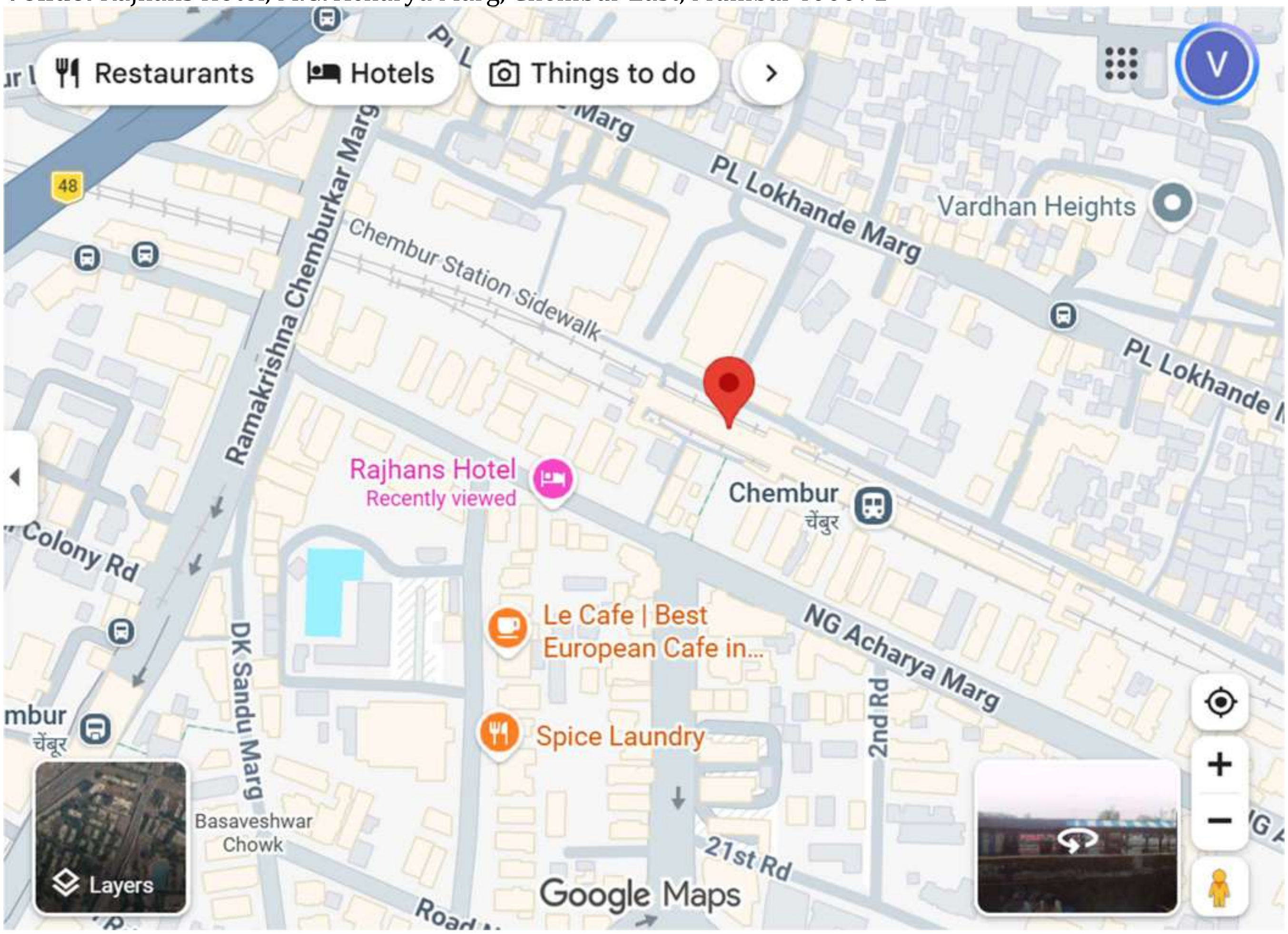
Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

NOTE

Route Map to the AGM Venue:
Venue: Rajhans Hotel, M.G. Acharya Marg, Chembur East, Mumbai 400071



If undelivered, please return to:
AMIT INTERNATIONAL LIMITED
5th floor, Nirav Apartment., Juhu Gulmohar, Road No. 1, Above Benne Dosa Restaurant, Vileparle (West), Mumbai, Maharashtra, India, 400056