

Amit International Limited



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

CIN No. : L17110MH1994PLC076660

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Date: 02-02-2026

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street, Fort,
Mumbai - 400 001

Sub.: Intimation of Board Meeting to be held on Thursday, 12th February, 2026.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2026 at 04.00 p.m. to consider and approve, inter-alia, the following business:

1. To consider and approve unaudited financials of the company for the quarter ended 31st December 2025.
2. Any other business with the permission of Chair person..

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

Thanking you,

Your's faithfully
For, Amit International Limited


Kirti Doshi
Managing Director
DIN: 01964171