

Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020. INDIA

CIN No. L17110MH1994PLC076660

Date: 01-08-2025

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

Sub.: Intimation of Board Meeting to be held on Tuesday, 12th August, 2025 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

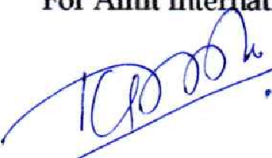
Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th August, 2025 to consider and approve, inter-alia, the following business:

1. Approval of the Unaudited Financial Results of the Company for the quarter and year ended 30th June, 2025;
2. Any other business with the permission of Chairperson.

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

Thanking you,

For Amit International Ltd


Mr. Kirti Doshi, Managing Director
DIN: 01964171