



CE ISO 9001:2015

AMKAY PRODUCTS LIMITED

Mfg.of Medical Devices & Disposables

Regd. Office : Amkay Enclave, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.

Email : info@amkayproducts.com **Website :** www.amkayproducts.com

Phone : 91520 94440 **CIN :** U51397MH2007PLC175403

Date: 06/11/2025

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Company Scrip Code: 544169

SUB: Notice of Board Meeting to be held on Wednesday, November 12, 2025.

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025 through VC/OAVM to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the half year ended on September 30, 2025;
2. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 27th September, 2025 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Wednesday, 01st October, 2025 and will end after 48 hours of the results are made public on Wednesday, November 12, 2025.

For Amkay Products Limited

Kashyap Pravin Mody
Managing Director
DIN: 01717036

Your Partner in Healthcare

