

Amit International Limited



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

CIN NO.: L17110MH1994PLC076660

Date: 12th August, 2025

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

Scrip Code: 531300, Scrip Id: AMITINT

Sub: Outcome of Board Meeting Held on August 12th, 2025

Dear Sir,

Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 12, 2025 have discussed and approved the following key matters:

1. Unaudited Financial Results for the quarter ended 30th June, 2025;

The Board has Approved the Audited Financial Results of the Company for the quarter ended 30th June, 2025. The financial results will be submitted to the exchange and made available on the Company's website.

2. Shifting of Registered office of the Company


The Board has approved for shifting of registered office of the company, the registered office of the company will shift from **Dalamal Chambers, 403 A, 4th Floor 29 New Marine Lines, Mumbai, Maharashtra, 400020** to **5th floor, Nirav Apartment, Juhu Gulmohar Road No. 1, Above Bane Dosa Restaurant, Mumbai 400056.**

3. Company may apply for GST registration in due course.

The meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 05.00 P.M. The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in due course. Submission for information and necessary update. Kindly take the above on your record.

Thanking you,

Yours faithfully,
Amit International Ltd


Mr. Kirti Doshi, Managing Director
DIN: 01964171

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STATEMENT OF UNAUDITED FINANCIAL RESULT FOR QUARTER ENDED 30.06.2025					
CIN No.:L17110MH1994PLCO76660					
Sr. No.	Particulars	Quarter Ended			Rs. In lacs
		30.06.2025	31.03.2025	30.06.2024	Year Ended
		(Unaudited)	(Audited)	(Unaudited)	31.03.2025
					(Audited)
1	Revenue:				
	(a) Revenue from Operations	-		-	
	(b) Other Income	8.91	17.31	8.23	42.42
	Total Revenue (I + II)	8.91	17.31	8.23	42.42
2	Expenses				
	(a) Cost of raw material consumed				
	(b) Purchase of Stock-in-Trade				
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade				
	(d) Employee Benefit Expense	2.94	3.10	3.03	11.59
	(e) Finance Cost				
	(f) Depreciation and Amortization Expense	-	-	-	
	(g) Other Expenses (any item exceeding 10% of the total expense relating to continuing operations to be shown separately).	1.82	4.88	1.28	14.53
	Total Expenses	4.76	7.98	4.31	26.12
3	Profit/(Loss) before exceptional items and tax (1-2)	4.15	9.33	3.92	16.30
4	Exceptional items	-			-
5	Profit/(Loss) before tax (3+4)	4.15	9.33	3.92	16.30
6	Tax Expense:				
	(1) Current tax	-	3.73	-	3.73
	(2) Deferred Tax	-		-	-
7	Profit/(Loss) for the period from continuing operations(5+6)	4.15	5.60	3.92	12.57
8	Other Comprehensive income(loss) net of tax	-	-	-	-
	Items that will not be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Items that will be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Comprehensive Income(7+8)	4.15	5.60	3.92	12.57
9	Paid-up equity share capital(Face Value Rs 10.00)	1,894.77	1,894.77	1,894.77	1,894.77
10	Earning per Equity Share				
	(1) Basic	0.022	0.030	0.021	0.066
	(2) Diluted				

Notes:

- The above results have been reviewed by the audit committee, approved by the Board of directors of the
- Figures for the corresponding quarter and that of previous year are regrouped/reclassified wherever necessary

For Amit International Limited

Place : Mumbai

Date: Tuesday, August 12, 2025

Kirti Doshi

Managing Director (Din: 1964171)

Vinod S. Mehta & Co.

CHARTERED ACCOUNTANTS

114, JOLLY BHAVAN-1, 10, NEW MARINE LINES, MUMBAI - 400020.
TEL. : 6633 3501 / 02 / 03 / 04 • FAX : 91-22-6633 3506
Email : cavsmehtha@gmail.com


INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO,
THE BOARD OF DIRECTORS,
AMIT INTERNATIONAL LIMITED.

1. We have reviewed the accompanying standalone statement of Unaudited Financial Results of **AMIT INTERNATIONAL LIMITED** ("the Company"), for the Quarter ended on June 30, 2025 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in Indian accounting standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the 'entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement".

Place: **Mumbai**
Date: **August 12, 2025**
UDIN: **25036867BMIKGM9887**

For **Vinod S Mehta & Co.**
Chartered Accountants
(Firm Reg. No. 111524W)


Parag Mehta
Partner

Membership No. 036867