

Amit International Limited



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

CIN No. : L17110MH1994PLCO76660

Date: November 12, 2025

To,
The Manager,
Listing Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 531300

Sub: Outcome of the Board Meeting held on Wednesday, November 12, 2025
Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Meeting of the Board of Directors of Amit International Limited was held on Wednesday, November 12, 2025 at the Registered Office of the Company, wherein the Board has, inter alia, considered and approved the following:

1. Approved the Unaudited Financial Results of the Company for the half year and quarter ended September 30, 2025, along with the Limited Review Report issued by the Statutory Auditors of the Company.

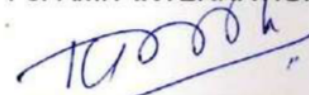
The meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 07:15 P.M.

The Unaudited Financial Results and Limited Review Report will be submitted separately in the prescribed format as per SEBI LODR Regulations.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For AMIT INTERNATIONAL LIMITED


Kirti Doshi, Managing Director
DIN: 01964171

Amit International Limited



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STATEMENT OF ASSETS AND LIABILITIES AS ON 30-09-2025		
CIN No.:L17110MH1994PLCO76660		Rs. In lakhs
Particulars	As at	
	30-09-2025	31-03-2025
	(Current Half-year ended)	(Previous Year Ended)
ASSETS		
Non-current Assets		
(a) Property, Plant & Equipment	4.01	4.01
(b) Capital Work-in-Progress	-	-
(c) Intangible assets	-	-
(d) <u>Financial Assets</u>		
(i) Investment	572.65	572.65
(ii) Loans	1,262.60	1,270.65
(iii) Other	-	-
(e) Other Non-current Assets	130.43	129.57
Total Non-current Assets	1,969.69	1,976.88
Current Assets		
(a) Inventories	-	-
(b) <u>Financial Assets</u>		
(i) Investment	-	-
(ii) Trade Receivables	-	-
(iii) Cash & Cash Equivalents	33.25	26.67
(iv) Loans	-	-
(v) Other	-	-
(c) Other Current Assets	-	-
Total Current Assets	33.25	26.67
Total Assets	2,002.94	2,003.55
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	1,894.77	1,894.77
(b) Other Equity	84.73	79.05
Total Equity	1,979.50	1,973.82
LIABILITIES		
Non-current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables	-	-
(iii) Other Financial Liabilities	-	-

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Particulars	As at	
	30-09-2025	31-03-2025
	(Current Half-year ended)	(Previous Year Ended)
(b) Provisions	-	-
(c) Deferred Tax Liabilities (Net)	-	-
(d) Other non-current Liabilities	-	-
Total Non-current Liabilities	-	-
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	0.05	5.76
(ii) Trade Payables	3.71	3.60
(iii) Other Financial Liabilities	-	-
(b) Other Current Liabilities	19.69	20.37
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)	-	-
Total Current Liabilities	23.44	29.73
Total Equity and Liabilities	2,002.94	2,003.55

For Amit International Limited

Place : Mumbai

Date: 12-11-2025

Kirti Doshi

Managing Director (Din: 1964171)

Amit International Limited



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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-09-2025

CIN No.:117110MH1994PLCO76660

Rs. In lakhs

Sr. No.	Particulars	Quarter Ended 30.09.2025	Preciding Three Months Ended 30.06.2025	Corresponding Three Months Ended 30.09.2024	Year to Date ended 30.09.2025	Year ended 31.03.2024	Year ended 31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Revenue:						
	(a) Revenue from Operations	-	-	-	-	-	-
	(b) Other Income	6.85	8.91	8.23	15.77	39.37	42.42
	Total Revenue (I + II)	6.85	8.91	8.23	15.77	39.37	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	2.96	2.94	3.01	5.89	17.70	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).	2.38	1.82	6.71	4.19	13.04	14.53
	Total Expenses	5.33	4.75	9.72	10.09	30.74	26.12
3	Profit/(Loss) before exceptional items and tax (1-2)	1.52	4.16	(1.49)	5.68	8.63	16.30
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3+4)	1.52	4.16	(1.49)	5.68	8.63	16.30
6	Tax Expense:						
	(1) Current tax	-	-	-	-	1.95	3.73
	(2) Deferred Tax	-	-	-	-	-	-
7	Profit/(Loss) for the period from continuing operations(5+6)	1.52	4.16	(1.49)	5.68	6.68	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)	1.52	4.16	(1.49)	5.68	6.68	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	1,894.77	1,894.77
10	Earning per Equity Share						
	(1) Basic	0.008	0.022	(0.008)	0.030	0.035	0.066
	(2) Diluted	-	-	-	-	-	-

For Amit International Limited

Kirti Doshi
Managing Director (Din: 1964171)

Place : Mumbai
Date: 12.11.2025

Notes:-

- The above results have been reviewed by the audit committee and thereafter approved by the board of directors at their meeting held on 12-11-2025. The standalone financial results have been prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting standards) Rules, 2015 and relevant amendment rules thereafter.
- The figures for the previous quarter/ Year have been regrouped/reclassified whenever necessary to make them comparable.

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STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED 30-09-2025		
CIN No.:L17110MH1994PLCO76660	Rs. in lakhs	
Particulars	Period ended	
	30-09-2025	31-03-2025
	(Current Half year ended)	(Previous Year ended)
(A) Cash Flows from Operating Activities		
Profit / (Loss) from operating activities	5.68	16.30
(a) <u>Adjustments:</u>		
Depreciation and amortization	-	-
Other Income	(15.77)	(42.42)
Profit / Loss on sale of land or building	-	-
Interest and other finance costs	-	-
	(10.09)	(26.12)
(b) <u>Working Capital Changes:</u>		
Decrease / (Increase) in Inventories	-	-
Decrease / (Increase) in Trade Receivables	-	-
Decrease / (Increase) in Loans & Advances	8.05	(43.00)
Decrease / (Increase) Other Financial Assets - Non Current	-	-
Decrease / (Increase) in Other-current Assets	-	-
Increase / (Decrease) in Trade Payables	0.11	0.12
Increase / (Decrease) Other-current Financial Liabilities	(5.71)	5.53
Increase / (Decrease) in Other Current Liabilities	(0.68)	(3.37)
Increase / (Decrease) in Provisions		
Taxes Paid	(8.33)	(66.84)
	(0.86)	(2.39)
Net Cash (Used in) / Generated From Operating Activities	(9.18)	(69.23)
(B) Cash Flows 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	-	-
Interest Received	-	-
Other Income	15.77	42.42
Net Cash Generated From Investing Activities	15.77	42.42
(C) Cash Flows 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 liabilities - borrowings	-	-
Dividends paid (including distribution tax)	-	-
Interest and other finance costs	-	-
Share issue expenses	-	-
Net Cash Generated From Financing Activities	-	-
Net Cash (Used in) / Generated during the period	6.58	(26.81)
Cash and Cash Equivalents at the beginning of the year	26.67	53.48
Cash and Cash Equivalents at the end of the period	33.25	26.67

Place : Mumbai
Date: 12-11-2025

For Amit International Limited

Kirti Doshi
Kirti Doshi

Managing Director (Din: 1964171)

Vinod S. Mehta & Co.

CHARTERED ACCOUNTANTS

114, JOLLY BHAVAN-1, 10, NEW MARINE LINES, MUMBAI - 400 020.
TEL. : 6633 3501 / 02 / 03 / 04 • Email : cavsmehta@gmail.com

Independent Auditor's Review Report on Standalone Unaudited Financial Results of Amit International Limited for the quarter and year to date September 30, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors of AMIT INTERNATIONAL LIMITED

1. We have reviewed the accompanying Standalone Statement of Unaudited Financial Results of **AMIT INTERNATIONAL LIMITED** (hereinafter referred to as "the Company"), for the Quarter ended on September 30, 2025 and the year to date results for the period April 01, 2025 to September 30, 2025 ("the Statement") attached herewith, 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 express a conclusion 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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: **12-11-2025**
UDIN: **25036867BBIKLS6839**

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

PARAG
VINOD
MEHTA

Digitally signed by
PARAG VINOD MEHTA
Date: 2025.11.12
13:52:47 +05'30'

Parag Mehta
Partner
Membership No. 036867