



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

May 22, 2025

[BSE Listing portal](#)

Manager
BSE Ltd
Listing department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir:

Record date

Reference: Scrip ID – AMAL, Scrip code – 506597

Dividend and book closure

The Board of Directors in their meeting held on April 18, 2025, recommended a final dividend of 10% (₹ 1.00 per share) for the year ended March 31, 2025 which is subject to approval of the members at the ensuing Annual General Meeting (AGM) to be held on August 29, 2025. accordingly, the Register of Members and Share Transfer Books shall remain closed from August 16, 2025 to August 22, 2025 (both days inclusive) for the purpose of ascertaining the eligibility of the members to receive dividend.

The record date for the said purpose is to be considered as August 14, 2025.

After the approval by the members at the AGM, date for payment of dividend will be on or after September 03, 2025.

Kindly acknowledge the receipt and inform the members of the stock exchange.

Thank you,

Very truly yours,
For Amal Ltd

(Ankit Mankodi)
Company Secretary

CIN: L24100MH1974PLC017594



Lalbhai Group