

Amit International Limited



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

Date: 29th December, 2025

To,
BSE Limited
Asst. General Manager,
Department of Corporate Relations,
P.J, Towers, Dalal Street,
Fort, Mumbai- 400001.

Scrip Code: 531300

Sub.: Intimation for Trading Window Closure for the quarter ended 31st December 2025.

Dear Sir,

This is to inform that the trading window for the purpose of trading in the Shares of the Company by Designated Persons of the Company framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, will remain close from 1st January, 2026 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-Audited Financial Results for the Quarter ended 31st December, 2025.

The date of the Board Meeting for the aforesaid purpose shall be intimated to Stock exchange separately.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For Amit International Limited

Mr. Kirti Doshi, Managing Director
DIN: 01964171
Managing Director