



AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNISED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur - 208 001 - India

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao - 209 862 - India

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CIN No. : L19115UP2013PLC055834
GSTIN : 09AALCA4722D1ZU

Date: January 30, 2026

To: Bombay Stock Exchange Limited, Mumbai

Kind Attn: Deputy Manager

Scrip Code: 541771

Sub: Board Meeting to consider and approve the un-audited Financial Results for the quarter ended on 31st December, 2025:

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Listing agreement with Stock Exchange(S) a meeting of the Board of Directors of the Company will be held on Friday the 13th February, 2026 at 187/170 Jajmau Road Kanpur 208010 at 5:00 PM, to consider and take on record the un-audited Financial Results for the Quarter ended on 31st December 2025,

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

For Amin Tannery Limited

Sharad Chandra Shukla

Company Secretary

Encl: As above

AMIN TANNERY