

Date 14-07-2025

To  
The Secretary  
Metropolitan Stock Exchange of India Limited  
2nd Floor, Piramal, Agastya, Corporate Park,  
Building A Unit 2054, LBS Marg, Kurla West,  
Mumbai, Maharashtra 400070

Sir,

**Sub: Notice of Board Meeting**

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the board of Directors of the company will meet on Tuesday, the 22<sup>nd</sup> July 2025, inter alia to

1. To consider and approve the Un-Audited Financial Results (provisional) of the Company for the quarter ended 30.06.2025.
2. To consider and approve the notice of 34<sup>th</sup> Annual General Meeting of the Company.
3. To consider and approve the draft Board's report of the company for the financial year 2024-25;
4. To consider the appointment of Secretarial Auditor;
5. To consider the appointment of Scrutinizer;
6. To discuss matters related to **non-compliance, if any**, under the SEBI (LODR) Regulations and take necessary actions.

Thanking you,

Yours faithfully,  
For Amar Vanijya Limited

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KHUSHBOO DOSHI  
Company Secretary