

**AMAR VANIJYA LIMITED**  
**CIN: L74900DL1985PLC020118**  
**105, SOUTHEX PLAZA-II**  
**LEELA RAM MARKET,**  
**SOUTH EXT-II**  
**NEW DELHI-110049**  
**TEL: (011)41042727**  
**EMAIL: [amar.vanijya@rediffmail.com](mailto:amar.vanijya@rediffmail.com)**  
**WEBSITE: [www.amarvanijya.com](http://www.amarvanijya.com)**

**Date 11-08-2025**

**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,**

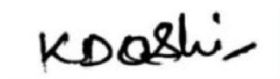
**Sub: Notice of Board Meeting**

**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 Monday, the 18<sup>th</sup> August 2025, inter alia to**

1. To consider and approve the Director's report of the company for the financial year 2024-25;
2. To consider and approve the notice of 34<sup>th</sup> Annual General Meeting of the Company;
3. To considered all other business that forms part of agenda paper;

**Thanking you,**

Yours faithfully,  
**For Amar Vanijya Limited**



**KHUSHBOO DOSHI**  
Company Secretary