

AMAR VANIJYA LIMITED

CIN: L74900DL1985PLC020118

105, SOUTHEX PLAZA-II

LEELA RAM MARKET,

SOUTH EXT-II

NEW DELHI-110049

TEL: (011)41042727

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WEBSITE: www.amarvanijya.com

Date: 18-08-2025

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

Sub: Outcome of the Board Meeting held on 18th August, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., **Monday, 18th August, 2025** at the registered office of the Company, inter alia, considered and approved the following:

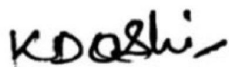
1. **Approval of the Director's Report** for the Financial Year ended 31st March 2025.
2. **Authorization to file Form MGT-14** with the Registrar of Companies for approval of the Director's Report.
3. **Convening of the 35th Annual General Meeting** of the Company on Monday, 15th September 2025 at 2:00 PM at the Registered Office of the Company, and approval of the draft Notice thereof.
4. **Authorization to file Annual Returns** and related forms including MGT-7, AOC-4 NBFC (IND AS) for FY 2024–25.
5. **Appointment of Scrutinizer** to oversee the e-voting and voting process at the ensuing AGM.

The meeting commenced at 2:15 PM and concluded at 5:00 PM.

Kindly take the same on record.

Thanking you,

For and on behalf of the Board of Directors
Amar Vanijya Limited



Khushboo Doshi
Company Secretary

Date: 18/08/2025

Place: Kolkata