

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
WEBSITE: www.amarvanijya.com

Date 06-11-2025

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

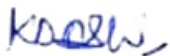
Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the board of Directors of the company will meet on Wednesday, the 12th November, 2025, inter alia to

1. To consider and approve the Un-Audited Financial Results (provisional) of the Company for the 2nd quarter ended 30.09.2025;
2. To considered all other business that forms part of agenda paper;

Further, we hereby inform that the trading window for dealing in shares of the company has already been intimated and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking you,

Yours faithfully,
For Amar Vanijya Limited



Khushboo Doshi
Company Secretary