



# AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNISED EXPORT HOUSE)

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CIN No. : L19115UP2013PLC055834  
GSTIN : 09AALCA4722D1ZU

Date: Sep .3, 2025

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

**Sub: INTIMATION REGARDING ANNUAL GENERAL MEETING & RECORD DATE—REGULATION 42**

Dear Sir/Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Agreement the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> Sep. 2025 to 24<sup>th</sup> Sep, 2025 (both days inclusive) for the purpose of 12<sup>th</sup> Annual General Meeting of the Company

FURTHER NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting of the members of the Company will be held at 187/170 Jajmau Road Kanpur-208010 on Tuesday the 30<sup>th</sup> September 2025, at 10.00 A. M. Where the business, stated in the notice of Annual General Meeting dated 30.09.2025 as sent to all the members by post as well as by mail together with the Annual Report for the year ended 31.03.2025, will be transacted. **The cut-off date for the purpose of determining the members eligible for Voting through E-Voting at the AGM is fixed as 23<sup>rd</sup> day of September, 2025. The Members can download the Annual Report from Company website.**

The above may be treated as intimation in due compliance of requirement under Regulation 42 of the listing agreement.

Kindly update the same into your records.

Regards,

for Amin Tannery Limited

Sharad Chandra Shukla

Company Secretary

CC TO , KFIN Technologies LTD. (RTA) CDSL and NSDL