

RROMIL NIKHIL SHAH)

August 12, 2026

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, 25th Floor Mumbai – 400001	The Board of Directors of M/s. Amit International Limited 5th floor, Nirav Apartment., Juhu Gulmohar, Road No. 1, Above Benne Dosa Restaurant, Vileparle(West), Mumbai, Maharashtra, India, 400056
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Dear Sir(s),

Subject- Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011”)

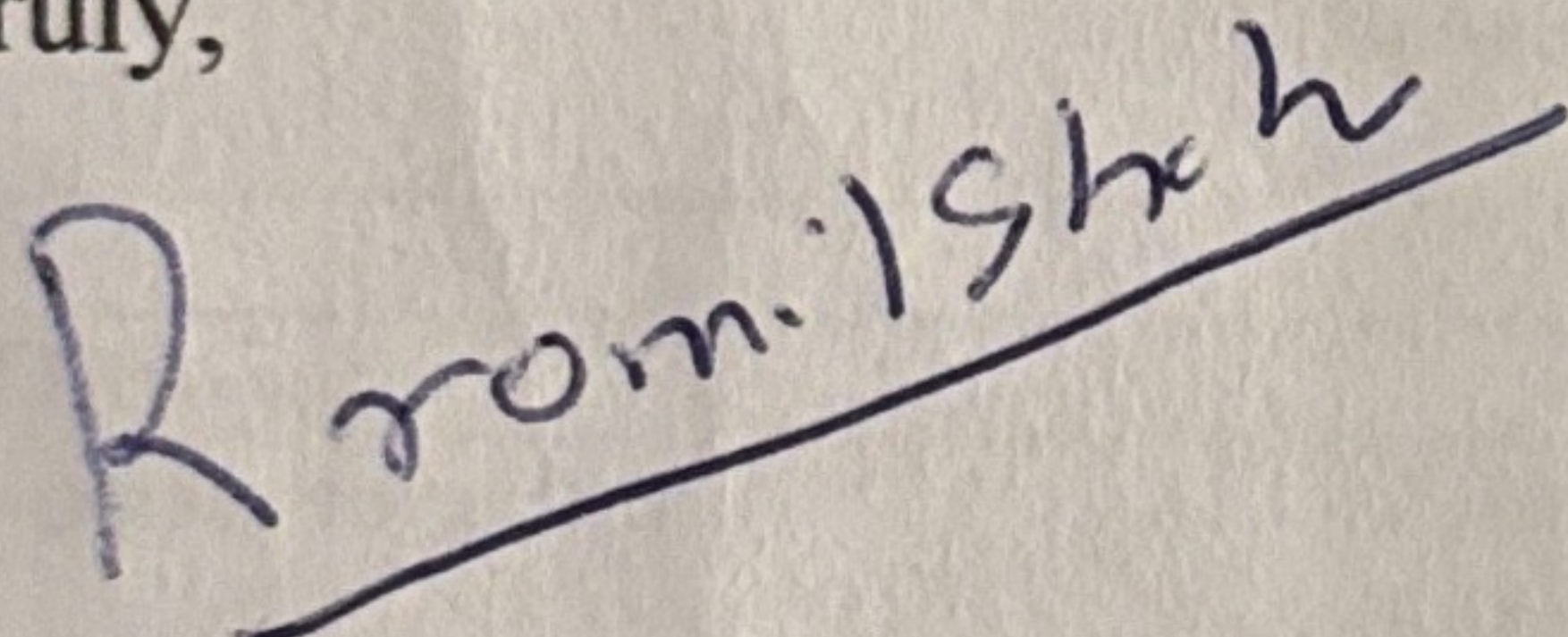
With respect to above captioned subject, I, Rromil Nikhil Shah (“Seller 2”), hereby inform you that I have sold 8,00,000 (Eight Lakhs Only) Equity Shares of Face Value of Rs. 10/- each of Amit International Limited (“the Company”) through an off-Market transaction on August 10, 2026.

In this regard, kindly find attached the requisite disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 as amended.

I request you to kindly take the above on record.

Thanking You,

Yours Truly,



(RROMIL NIKHIL SHAH)

Place: Mumbai

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Amit International Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC)	Rromil Nikhil Shah ("Seller 2") along with PAC Please refer to Annexure 1 for the details of Persons Acting in Concert (PAC) (which includes the Seller 1 as well PAC)		
Whether the Seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Sale under consideration, holding of:			
a) Shares carrying voting rights	Refer Annexure 1 (Part A) for holding of Seller 2 Including PAC	Refer Annexure 1 (Part A) for holding of Seller 2 Including PAC	Refer Annexure 1 (Part A) for holding of Seller 2 Including PAC
b) Shares in the nature of encumbrance (pledge/lien/ non- disposal undertaking/ others)	0	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00%	0.00%
e) Total (a+b+c+d)	Refer Annexure 1 (Part A) for holding of Seller 2 Including PAC	Refer Annexure 1 (Part A) for holding of Seller 2 Including PAC	Refer Annexure 1 (Part A) for holding of Seller 2 Including PAC
Details of Disposal			
a) Shares carrying voting rights	Refer Annexure 1 (Part B) for Details of Disposal of Seller 2 Including PAC	Refer Annexure 1 (Part B) for Details of Disposal of Seller 2 Including PAC	Refer Annexure 1 (Part B) for Details of Disposal of Seller 2 Including PAC
b) VRs acquired otherwise than by equity shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0.00%	0.00%
d) Shares encumbered / invoked / released by the acquirer	0	0.00%	0.00%
e) Tot(a+b+c+d)	Refer Annexure 1 (Part B) for Details of Disposal of Seller 2 Including PAC	Refer Annexure 1 (Part B) for Details of Disposal of Seller 2 Including PAC	Refer Annexure 1 (Part B) for Details of Disposal of Seller 2 Including
After the Disposal, holding of:			
a) Shares carrying voting rights	Refer Annexure 1 (Part C) for holding of Seller 2 after the Disposal Including PAC	Refer Annexure 1 (Part C) for holding of Seller 2 after the Disposal Including PAC	Refer Annexure 1 (Part C) for holding of Seller 2 after the Disposal Including PAC
b) Shares encumbered with the acquirer	0	0.00%	0.00%
c) VRs otherwise than by shares	0	0.00%	0.00%
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale	0	0.00%	0.00%
e) Total (a+b+c+d)	Refer Annexure 1 (Part C) for holding of Seller 2 after the Disposal Including PAC	Refer Annexure 1 (Part C) for holding of Seller 2 after the Disposal Including PAC	Refer Annexure 1 (Part C) for holding of Seller 2 after the Disposal Including PAC

Rromil Shah

Mode of Disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-market Sale		
Date of Disposal of shares / date of receipt of intimation of allotment of shares/VR/Warrants/convertible securities/any other instrument.	August 10, 2026		
Equity share capital / total voting capital of the TC before the said Disposal	Number of Shares: 1,89,47,700 Equity Shares of Rs. 10/- each Amount (in Rs.): 18,94,77,000		
Equity share capital/ total voting capital of the TC after the said Disposal	Number of Shares: 1,89,47,700 Equity Shares of Rs. 10/- each Amount (in Rs.): 18,94,77,000		
Total diluted share/voting capital of the TC after the said Disposal	Number of Shares: 1,89,47,700 Equity Shares of Rs. 10/- each Amount (in Rs.): 18,94,77,000		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Seller 2/ Authorised signatory

Rromil Shah

(Rromil Nikhil Shah)

Place: Mumbai

Date: August 12, 2026

Annexure 1												
Disclosure under Regulation 29(2) with respect to Amit International Limited ("Target Company")/"TC")												
Part A				Part B				Part C				
Shareholder	Before the disposal			Details of disposal			After the disposal					
Seller & PAC	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis
		(% of total voting rights)	(% of total voting rights)		(% of total voting rights)	(% of total voting rights)						
Nikhil Rasiklal Shah	42,307	0.22%	0.22%	0	0	0.00%	0.00%	42,307	0.22%	0.22%	0.22%	0.22%
Chetna Raju Shah	7,12,440	3.76%	3.76%	0	0	0.00%	0.00%	7,12,440	3.76%	3.76%	3.76%	3.76%
Raju R. Shah (H.U.F) ("Seller 1")	9,72,224	5.13%	5.13%	9,45,754	4.99%	4.99%	4.99%	26,470	0.14%	0.14%	0.14%	0.14%
Rromil Nikhil Shah ("Seller 2")	8,00,000	4.22%	4.22%	8,00,000	4.22%	4.22%	4.22%	0	0.00%	0.00%	0.00%	0.00%
Mirant Raju Shah ("Seller 3")	1,44,824	0.76%	0.76%	1,44,824	0.76%	0.76%	0.76%	0	0.00%	0.00%	0.00%	0.00%
Total	26,71,795	14.10%	14.10%	18,90,578	9.98%	9.98%	9.98%	7,81,217	4.12%	4.12%	4.12%	4.12%

Disclosed