

DEEPAK KUMAR RAI

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August 11, 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011”)

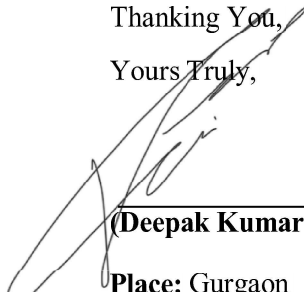
With respect to above captioned subject, I, Deepak Kumar Rai (“Acquirer”), hereby inform you that I have Acquired 9,45,754 (Nine Lakhs Forty-Five Thousand Seven Hundred Fifty-Four Only) Equity Shares of Face Value of Rs.10/- (Rupee Ten only) each of Amit International Limited (“the Company”) through off-Market transaction on August 10, 2026.

In this regard, kindly find attached the requisite disclosure in Annexure-1 as per Regulation 29(1) of SEBI (SAST) Regulations, 2011 as amended.

I request you to kindly take the above on your records.

Thanking You,

Yours Truly,


(Deepak Kumar Rai)

Place: Gurgaon

Disclosure under Regulation 29(1) with respect to Amit International Limited ("Target Company"/"TC")

	Part A			Part B			Part C		
Shareholder	Before the acquisition			Details of acquisition			After the acquisition		
Acquirer & 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
		(% of total voting rights)			(% of total voting rights)			(% of total voting rights)	
Deepak Kumar Rai	9,41,679	4.97%	4.97%	9,45,754	4.99%	4.99%	18,87,433	9.96%	9.96%
Manab Rakshit	-	0.00%	0.00%	-	0.00%	0.00%	-	0.00%	0.00%
Total	9,41,679	4.97%	4.97%	9,45,754	4.99%	4.99%	18,87,433	9.96%	9.96%



Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Amit International Limited		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the acquirer	Deepak Kumar Rai along with PAC		
	Please refer to Annexure 1 for the details of Persons Acting in Concert (PAC) (which includes the Acquirer as well)		
Whether the Acquirer 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 Acquisition 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 acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC	Refer Annexure 1 (Part A) for holding of Acquirer 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 Acquirer Including PAC	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC
Details of Acquisition			
a) Shares carrying voting rights	Refer Annexure 1 (Part B) for holding of Acquirer Including PAC	Refer Annexure 1 (Part B) for holding of Acquirer Including PAC	Refer Annexure 1 (Part B) for holding of Acquirer 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) Total (a+b+c+d)	Refer Annexure 1 (Part B) for holding of Acquirer Including PAC	Refer Annexure 1 (Part B) for holding of Acquirer Including PAC	Refer Annexure 1 (Part B) for holding of Acquirer Including PAC
After the Acquirer, holding of:			
a) Shares carrying voting rights	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC	Refer Annexure 1 (Part C) for holding of Acquirer 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 Acquirer Including PAC	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC
Mode of Acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-market Sale		
Date of Acquisition 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 Acquisition	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 Acquisition	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 Acquisition	Number of Shares: 1,89,47,700 Equity Shares of Rs. 10/- each Amount (in Rs.): 18,94,77,000		

Part-B

(*) Total share capital/ voting capital to be taken as 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 Acquirer

Deepak Kumar Rai
Place: Gurgaon
Date: August 11, 2026