MANAB RAKSHIT

Address: G4 501 Moraj Residency Sector 16, Palm Beach Road, Sanpada East, Thane- 400705.

Email ID: manab.r@bootes.in Mobile No: +91 9769990936

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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

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, Manab Rakshit ("Acquirer"), hereby inform you that I have acquire 9,44,824 (Nine Lakhs Forty-Four Thousand Eight Hundred Twenty-Four Only) Equity Shares of Face Value of Rs. 10/- each of M/s. 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,

Manab Rakshit

Digitally signed by Manab Rakshit
DN: c=IN, o=Personal, postalCode=400705, l=Thane, st=Maharashtra, street=Flat No 501, G4 Building, Moraj Residency Sanpada, Navi Mumbai, Maharashtra India 400705 Off Palm Beach Road, title=2048, 2.5.4.20=f3dd481267c5ab878222dbbb36b154c5ca2c4e5eefb78ef9e5a1c9b486bffaf9, serialNumber=7a0216f211696debd3cd3e850d6da0d0e5fa8317e6c095093603e9ed9decaed4, email=manab55@gmail.com, cn=Manab Rakshit
Date: 2026.08.11 16:10:24 +05'30'

(Manab Rakshit)

Place: Mumbai

									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 acquisition**			**Details of acquisition**			**After the acquisition**		
Acquirer & PAC	**No. of Shares / Voting Rights**	**% w.r.t. total share capital of TC (% of total voting rights)**	**% w.r.t. total share capital of TC on diluted basis**	**No. of Shares / Voting Rights**	**% w.r.t. total share capital of TC (% of total voting rights)**	**% w.r.t. total share capital of TC on diluted basis**	**No. of Shares / Voting Rights**	**% w.r.t. total share capital of TC (% of total voting rights)**	**% w.r.t. total share capital of TC on diluted basis**
Manab Rakshit	0	0.00%	0.00%	9,44,824	4.99%	4.99%	9,44,824	4.99%	4.99%
Deepak Kumar Rai	18,87,433	9.96%	9.96%	0	0.00%	0.00%	18,87,433	9.96%	9.96%
Total	**18,87,433**	**9.96%**	**9.96%**	**9,44,824**	**4.99%**	**4.99%**	**28,32,257**	**14.95%**	**14.95%**

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 Acquirer and Persons Acting in Concert (PAC) with the seller	**Manab Rakshit** along with PAC Please refer to **Annexure 1** for the details of Persons Acting in Concert (PAC) (which includes the Aquirer as well PAC)		
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:			
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)Tot(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 acquisition, 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		

(*) 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 Acquirer

Manab
Rakshit

Digitally signed by Manab Rakshit
DN: c=IN, o=Personal, postalCode=400705, l=Thane, st=Maharashtra, street=Flat No 501, G4 Building, Moraj Residency Sanpada, Navi Mumbai, Maharashtra India 400705 Off Palm Beach Road, title=2048, 2.5.4.20=f3dd481267c5ab878222dbbb36b154c5ca2c4e5eefb78ef9e5a1c9b486bffaf9, serialNumber=7a0216f211696debd3cd3e850d6da0d0e5fa8317e6c095093603e9ed9decaed4, email=manab55@gmail.com, cn=Manab Rakshit
Date: 2026.08.11 16:11:07 +05'30'

Manab Rakshit
Place: Mumbai
Date: August 11, 2026