AMRIT INDIA LIMITED

(Formerly known as Aquarius Fincap & Credits Private Limited)
Regd Off: 564, A-1, P. NO: 2/59, AF/F, Bhim Gali, Vishwas Nagar, Shahdra, Delhi-110032
CIN: L46305DL1996PLC078712, Email Id: aquariusfincap@gmail.com
Website: amritindialtd.com, Mobile: +91-8810534401

Date: 31.01.2026

To
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: AMRITINDIA (AMRIT INDIA LIMITED) EQ - ISIN -INE00RY01013.

Subject: Outcome of Meeting of Board of Directors held on Saturday, 31st January, 2026 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Saturday, 31st January, 2026** which commenced at **03:15 P.M. and concluded at 03:50 P.M** at the Registered Office of the Company at **564, A-1, P.NO. 2/59, AF/F Bhim Gali, Vishwas Nagar, Shahdra, North East, New Delhi, India, 110032**.

1. **Unaudited Financial Results**

The Board of Directors have considered and approved the Unaudited (Standalone and Consolidated) Financial Results along with Limited Review Report thereon for the quarter ended 31st December, 2025. In this regard, please find enclosed herewith the Unaudited (Standalone and Consolidated) Financial Results along with Limited Review Report for the quarter ended on 31st December, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited (Standalone and Consolidated) quarterly financial results along with Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. **Statement of Deviation or Variation Under Regulation 32 Of SEBI (LODR) Regulations, 2015**

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors
AMRIT INDIA LIMITED

RAM SUNDER
Managing Director
DIN: 06977834

Encl: As attached