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: L65921DL1996PLC078712, Email Id: aquariusfincap@gmail.com
Website: amritindialtd.com, Mobile: +91-8810534401

Date: 06.08.2025

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

Subject: Outcome of Meeting of Board of Directors held on Wednesday, 06th August, 2025 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. **Wednesday, 06th August, 2025,** which commenced at **05:35 P.M. and concluded at 06:05 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 Financial Results along with Limited Review Report thereon for quarter ended on 30th June, 2025. In this regard, please find enclosed herewith the Unaudited Financial Results along with Limited Review Report for the quarter ended on June 30th, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

   The copy of the said unaudited 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.

3. The 28th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 30th August, 2025, at 12:30 P.M. through Video Conferencing / Other Audio Visual Means for the financial year 2024-25.

4. The Company has fixed Saturday, August 23rd , 2025 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company which is schedule to be held on Saturday, August 30th , 2025 at 12:30 P.M

5. The board of the directors have considered and approved the Board Report for the year ended March 31st, 2025.

6. The Board has appointed M/s Parul Agrawal & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the 28th Annual General Meeting (AGM) of the Company.

7. The Board has appointed B Kaushik & Associates as Secretarial Auditor for the one term for the Financial Year 2025-2026 subject to approval of shareholder in ensuing Annual General Meeting. Brief profile of M/s B Kaushik & Associates is attached herewith as Annexure.

8. The Board has considered & Approve Alteration in the Object Clause of Memorandum of Association By Inserting the Following Special Clause As Mentioned Herewith:

"To carry on the business of processing, trading, exporting, importing, marketing, selling, distributing, and dealing in all kinds of dry fruits, nuts, seeds, asafoetida and spices including but not limited to almonds, cashews, pistachios, raisins, walnuts, saffron, turmeric, black pepper, cardamom, cumin, and other all type of agricultural and horticultural products in India and abroad; to undertake activities related to grading, packing, buying, selling, sorting, storage, cleaning, roasting, and value addition of the above products, and to establish or acquire facilities such as warehouses, cold storage, and processing units for the same.

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
Director
DIN: 06977834

Encl: As attached

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BRIEF PROFILE OF SECRETARIAL AUDITOR

Name	**B Kaushik & Associates**
Reason for Change	**Appointment of B Kaushik & Associates, Peer reviewed Firm of Company Secretaries (Peer Review No.1983/2022) as Secretarial Auditor of the company.**
Date of Appointment	**06-08-2025 and subject to the approval of shareholders in the ensuing AGM**
Brief Profile	**M/s B kaushik and Associates is a Delhi based Practising CS Firm. The firm provides professional services in the field of corporate and SEBI laws.**
Disclosure of relationship between Director Inter se	**Not applicable**

For and on behalf of Board of Directors
AMRIT INDIA LIMITED

RAM SUNDER
Director
DIN: 06977834