



AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202 (30 Lines)
e-mail : amdgroup@amdindustries.com
website : www.amdindustries.com

Dated: 06.02.2026

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465

To,
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Subject: Notice of Board Meeting- Un-Audited Consolidated Financial Results for the Quarter and Nine months ended 31st December 2025

Dear Sir,

Pursuant to regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a meeting of the Board of Directors of the Company shall be held on Wednesday, 11th February, 2026 inter alia, to consider, approve and to take on record the Un-Audited Consolidated Financial Results for the Third Quarter ended on 31st December 2025.

Pursuant to the "AMD code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company ", the Trading Window Close Period has commenced from 1st January, 2026 and will end 48 hours after the results are made public.

This is for your information and records.

Thanking You,

For AMD Industries Limited

RADHA
SHAKTI
GARG

Digitally signed by
RADHA SHAKTI
GARG
Date: 2026.02.06
17:31:21 +05'30'

Radha Shakti Garg
Company Secretary and Compliance Officer