

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

September 02, 2024

**BSE** Listing portal

Manager BSE Ltd Listing department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir:

Letter to the shareholders

Reference: Scrip ID – AMAL, Scrip code – 506597

We wish to inform you that the Company has voluntarily published its letter to the shareholders for 2023-24 (non-mandatory information). Soft copy of the same can be downloaded from the following website link:

## Letter to the shareholders

Kindly acknowledge and take note of the same on your record.

Thank you,

Very truly yours, For Amal Ltd

(Ankit Mankodi) Company Secretary

CIN: L24100MH1974PLC017594

