

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

September 08, 2023

BSE Listing portal

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

Dear Sir:

Sub: Speech delivered and presentation made by the Chairman at the 49th Annual General Meeting

Reference: Scrip ID - AMAL, Scrip code - 506597

We wish to inform you that the Company has uploaded Speech delivered and presentation made by the Chairman at the 49th Annual General Meeting held on September 08, 2023 on the website of the Company and is available on the below link:

<u>Chairman's speech</u> <u>Presentation</u>

Kindly acknowledge the receipt and inform the members of the stock exchange.

Thank you,

Very truly yours, For Amal Ltd

(Ankit Mankodi) Company Secretary

CIN: L24100MH1974PLC017594

