



Amal Ltd

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April 11, 2026

BSE Listing portal

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

Dear Sir:

Clarification on price movement

Reference: Scrip ID – AMAL, Scrip code – 506597

Ref: BSE Ltd email bearing no L/SURV/ONL/PV/APJ/ 2026-2027 / 3572 dated April 09, 2026

With reference to above communication received through email from BSE Ltd on April 09, 2026 at 08:17 pm, seeking clarification on price movement of the scrip of the Company, in this regard we inform you that the Company has always been promptly making requisite disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and the materiality policy of the Company, and the last disclosure under with reference to schedule of Board meeting was submitted with the exchanges on March 26, 2026, which is disseminated on the website of BSE Ltd.

Further our trading window for trading in securities is also closed effective April 01, 2026 to April 24, 2026 on account of ensuing Board meeting scheduled on April 22, 2026.

Any movement in the price of scrip of the Company may be market driven.

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



Lalbbhai Group