CE | ISO 13485 : 2016

AMKAY PRODUCTS LIMITED
Mfg.of Medical Devices & Disposables
Regd. Office : **Amkay Enclave**, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.
Email : info@amkayproducts.com **Website** : www.amkayproducts.com
Phone : 91520 94440 **CIN** : L51397MH2007PLC175403

Date: 28th May, 2026

To,
The Manager
Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort Mumbai-400001

Scrip Code: 544169

Sub.: Outcome of Board Meeting held on Thursday, 28th May, 2026

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Amkay Products Limited held today i.e. Thursday, 28th May, 2026 through VC/OAVM inter-alia has considered and approved the following businesses:

1. Audited financial results for the half year and year ended March 31, 2026 of the company along with Audit Report are enclosed herewith for information and record;

2. Appointment of M/s. Soni Punit & Associates as an Internal Auditor of the Company for the F.Y. 2026-27. The disclosure as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations is enclosed herewith as Annexure-A.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Thursday, 28th May, 2026.

Also please note that the Board meeting commenced at 4.00 p.m. to conclude at 5.10 p.m.

Kindly take the same on your record.

Thanking You

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AMKAY PRODUCTS LIMITED

Mfg.of Medical Devices & Disposables

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Phone : 91520 94440 **CIN** : L51397MH2007PLC175403

Yours Faithfully

For Amkay Products Limited

KASHYAP PRAVIN MODY

Digitally signed by KASHYAP PRAVIN MODY
DN: c=IN, postalCode=400056, st=MAHARASHTRA, street=2 SHANTIKUNJ ,LAJPATRAI ROAD ,MUMBAI SUBURBAN,VILE PARLE WEST ,400056, l=MUMBAI SUBURBAN, o=Personal, serialNumber=9c8529444afaf01f96579583cf3da56f0b9b751e25a55dc1e843646b5d7f7f7b, pseudonym=12b5ccf3875f4edc8ffb3a3d9ba3a9d0, 2.5.4.20=5d414834e5f424186060e9b6407feca10cb72520dadafe629d22aab21a0fa346, email=MODYKASHYAP72@GMAIL.COM, cn=KASHYAP PRAVIN MODY

Kashyap Pravin Mody
Managing Director
DIN: 01717036

Amkay Products Limited
(Formerly Known as Amkay Products Private Limited)

Registered Office - : Bunglow No.68,Rashmi Park Chs Ltd, Dhumal Nagar Waliv Road, Tal-Vasai Dist- Thane Vasai Thane Maharashtra - 401208 , CIN - : L51397MH2007PLC175403

BALANCE SHEET AS AT 31st MARCH, 2026

(Rs In Lakhs)

Sr. No.	Particulars	AS AT 31-Mar-26	AS AT 31-Mar-25
I	**Equity And Liabilities**	**Audited**	**Audited**
1	**Shareholders Funds**		
a	Share Capital	865.56	865.56
b	Reserves And Surplus	1772.05	1540.95
	Total (1)	**2637.61**	**2406.51**
2	**Share Application Money Pending Allotment**		
	Total (2)	0.00	0.00
3	**Non-Current Liabilities**		
a	Long Term Borrowings	53.02	104.72
b	Deferred Tax Liabilities (Net)	0.00	0.00
c	Other Long-Term Liabilities		
d	Long-Term Provisions	17.72	8.25
	Total (3)	**70.74**	**112.96**
4	Current Liabilities		
a	Short-Term Borrowings	339.51	159.28
b	Trade Payables		
	(i) total outstanding dues of micro enterprises and small enterprises; and	143.91	179.45
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises.	79.81	82.95
c	Other Current Liabilities	57.39	46.64
d	Short Term Provisions	2.07	0.88
	Total (4)	**622.69**	**469.20**
Total Equity & Liabilities (1+2+3+4)		**3331.04**	**2988.68**
II	**Assets**		
1	**Non-Current Assets**		
a	Property Plant & Equipment & Intangible Assets	426.78	425.39
	(i) Property Plant & Equipment	424.04	423.73
	(ii) Intangible Assets	2.74	1.66
b	Non-Current Investments	649.67	684.92
c	Deferred Tax Assets (Net)	31.26	25.58
d	Long-Term Loans And Advances	0.00	0.00
e	Other Non-Current Assets	172.60	136.22
	Total (1)	**1280.31**	**1272.11**
2	**Current Assets**		
a	Current Investment	0.00	0.00
b	Inventories	963.62	812.49
c	Trade Receivables	492.81	601.10
d	Cash And Cash Equivalents	317.95	153.61
e	Short-Term Loans And Advances	246.24	143.58
f	Other Current Assets	30.11	5.78
	Total (2)	**2050.73**	**1716.57**
Total Assets (1+2)		**3331.04**	**2988.68**

For And On Behalf Of Board,
Amkay Products Limited

AMKAY PRODUCTS LTD.

Kashyap P. Mody
Managing Director & Chairman
DIN No : 01717036

Date:-28th May 2026
Place: Mumbai

Amkay Products Limited
(Formerly Known as Amkay Products Private Limited)

Registered Office - : Bunglow No.68,Rashmi Park Chs Ltd, Dhumal Nagar Waliv Road, Tal-Vasai Dist- Thane Vasai Thane Maharashtra - 401208 , CIN - : L51397MH2007PLC175403

Profit & Loss Statement For The Half Year and Year Ended 31st March, 2026

Sr. No.	Particulars	Half Year Ended			Year Ended	
		31-03-26	30-09-25	31-03-25	31-Mar-26	31-Mar-25
	Whether Results are Audited or Unaudited	**Audited**	**Un-audited**	**Audited**	**Audited**	**Audited**
I	Revenue From Operations	1901.56	2301.14	2,055.19	4202.70	3839.01
II	Other Income	27.63	39.31	59.32	66.94	131.83
III	**Total Revenue (I+II)**	1929.19	2340.45	2114.50	4269.64	3970.84
IV	**Expenses:**					
a	Cost Of Material Consumed	653.59	560.56	1,184.17	1214.15	1991.78
b	Purchase Of Stock-In-Trade	582.61	958.30	554.47	1540.91	926.34
c	Changes In Inventories Of Finished Goods, Work-In-Progress And Stock -In-Trade	49.54	16.88	-299.60	66.41	-293.81
d	Employee Benefits Expenses	204.27	163.50	159.52	367.77	297.02
e	Finance Costs	17.55	25.38	13.83	42.94	32.17
f	Depreciation And Amortization Expense	45.70	42.63	48.92	88.33	82.95
g	Other Expenses	324.29	304.40	283.59	628.68	504.63
	Total Expenses	**1877.54**	**2071.65**	**1944.90**	**3949.19**	**3541.07**
V	**Profit Before Exceptional And Extraordinary Items And Tax (III-IV)**	**51.64**	**268.80**	**169.60**	**320.45**	**429.77**
VI	Exceptional Items	-	-	-	-	-
VII	**Profit Before Extraordinary Items And Tax (V-VI)**	**51.64**	**268.80**	**169.60**	**320.45**	**429.77**
VIII	Extraordinary Items	-	-	-	-	-
IX	**Profit Before Tax (VII-VIII)**	**51.64**	**268.80**	**169.60**	**320.45**	**429.77**
X	**Tax Expense**					
	Current Tax	27.17	66.86	39.03	94.03	99.03
	Earliar Years Tax	1.00	0.00	1.15	1.00	1.15
	Deferred Tax	10.82	-5.14	21.88	5.68	4.25
XI	**Profit(Loss) For The Period From Continuing Operations (IX-X)**	**34.30**	**196.80**	**151.31**	**231.10**	**333.85**
XII	Profit (Loss) From Discontinuing Operations	-	-	-	-	-
XIII	Tax Expense Of Discontinuing Operations	-	-	-	-	-
XIV	**Profit(Loss) From Discontinuing Operations After Tax (XII-XIII)**	**34.30**	**196.80**	**151.31**	**231.10**	**333.85**
XV	**Profit (Loss) For The Period**	**34.30**	**196.80**	**151.31**	**231.10**	**333.85**
XVI	**Earning Per Equity Share (Face Value of Rs . 10/-)**					
	Basic (In Rs.)	0.40	2.27	1.72	2.67	3.96
	Diluted (In Rs.)	0.40	2.27	1.72	2.67	3.96

For And On Behalf Of Board
Amkay Products Limited



Kashyap Pravin Mody
DIN: 01717036
Managing Director & Chairman

Date:-28th May 2026
Place:- Mumbai

Amkay Products Limited
(Formerly Known as Amkay Products Private Limited)

Registered Office - : Bunglow No.68,Rashmi Park Chs Ltd, Dhumal Nagar Waliv Road, Tal-Vasai Dist- Thane Vasai Thane Maharashtra - 401208 , CIN - : L51397MH2007PLC175403

STATEMENT OF CASH FLOW FOR THE YEAR ENDED MARCH 31, 2026

(Amount in ₹ Lakhs)

	Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net profit before tax	320.45	429.77
	Adjustments for:		
	Depreciation and amortisation expense	88.33	82.95
	(Profit) / Loss on sale of fixed assets	-	-2.93
	(Profit) / Loss on Sale of investments	-20.74	-103.32
	Interest Income	-30.39	-14.26
	Finance Cost	42.94	32.17
	Provision for Gratuity	10.67	1.67
	Bad debts written off	0.50	3.77
	Sundry Balances written back	-1.75	-4.07
	Sundry Balances Written off	1.28	-
	Unrealised Foreign Exchange Gain/(Loss)	-	0.33
	Operating profit / (loss) before working capital changes	**411.28**	**426.07**
	Changes in working capital:		
	Increase / (Decrease) in trade payable	-36.94	60.16
	Increase / (Decrease) in other current liabilities	10.75	12.92
	(Increase) / Decrease in inventories	-151.13	-251.10
	(Increase) / Decrease in trade receivables	106.51	-206.02
	(Increase) / Decrease in short term loan and advances	-108.02	33.45
	(Increase) / Decrease in Other Current Assets	-24.34	-4.80
		-203.16	**-355.38**
	CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES	**208.12**	**70.69**
	Less: Income Taxes paid	-89.65	-102.16
	NET CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES	**118.48**	**-31.48**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of tangible / intangible assets net of Subsidy Received	-89.73	-247.50
	(Increase) / Decrease in non current Assets	-36.38	-25.76
	(Profit)/Loss on sale of investments	20.74	103.32
	Investment in Mutual Fund	35.25	-428.21
	Interest Income	30.39	14.26
	NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES	**-39.73**	**-583.88**
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from Issue of Share Capital	-	1,260.60
	Payment of IPO related Expenses	-	-188.10
	Finance Cost	-42.94	-32.17
	Proceeds from Short-Term Borrowings	180.23	-
	Repayment of Short-Term Borrowings	-	-259.36
	Repayment of Long-Term Borrowings	-51.70	-22.80
	NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES	**85.59**	**758.17**
	NET INCREASE / (DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)	**164.33**	**142.81**
	Cash and Cash equivalents at beginning period	**153.61**	**10.81**
	Cash and Cash equivalents at end of period	**317.95**	**153.61**
D.	**Cash and Cash equivalents comprise of**		
	Cash on hand	7.93	5.74
	Balances with banks		
	In current accounts	25.02	12.87
	Other Balances (As per AS - 3)	285.00	135.00
	Total	**317.95**	**153.61**

This Cash Flow Statement has been prepared as per "Indirect Method" as prescribed by Accounting Standard -3 (revised) "Cash Flow Statements"

For and on behalf of the Board of
Amkay Product Limited

AMKAY PRODUCTS LTD.

Kashyap P. Mody
DIN: 01717036
Managing Director & Chairman

Date:-28th May 2026
Place:- Mumbai

Notes on Financial Result for the Half year and Year ended 31st March, 2026:-

1. The above result have been reviewed by the Audit Committee and have been approved by the Board of Directors of the company at their respective meetings held on 28th May, 2026.
2. The results for the year ended 31st March, 2026 has been audited by the statutory auditor of the company in compliance with regulation 33 of SEBI(listing obligations and disclosure requirements) regulation, 2015.
3. The figure for the half year ended March 31 2026, as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the Unaudited figures for the period April 1, 2025 to September 30, 2025 which was reviewed by us.
4. As per Accounting standard 17 on "segment Reporting" (AS-17), the company is having trading and manufacturing of medical devices and consumables, accordingly segment disclosures has been given in result.
5. As per MCA notification dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulation 2018 are exepmted from complusory requirement of adoption of IND-AS.
6. Earning Per Share are calculated on weighted avergae of the Share Capital Outstanding during the year/half year/ period EPS is not annualised (As-20)
7. The balance of Trade Payables, Trade Receivables, Loans and Advances, Deposits, Current Liabilities etc. are considered as per books of account, pending confirmations and reconciliation. In the Opinion of the management, since the amount due to/ from these parties are fully payable/recoverable, no material difference is expected to arise at the time of settlement, requiring accounting effect as on 31-03-2026.
8. Previous year's/ period's figure have been regrouped/rearrnaged wherever necessary to make them comparable with the current year figures.
9. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQS to enable assessment of the financial impact due to changes in regulations. The Company has assessed the same & there is no material impact of these changes and to the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the finalisation of Central/ State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect (if any) on the basis of such developments as needed.

For And On Behalf Of Board,
Amkay Products Limited

Kashyap P. Mody
DIN No : 01717036
Managing Director & Chairman

Date:-28th May 2026
Place:- Mumbai

Amkay Products Limited
(Formerly Known as Amkay Products Private Limited)

Segment wise Revenue, Results, Assets, and Liabilities for the Half Year and Year Ended 31/03/2026

(Amount In Lakhs)

		Half Year Ended			Year Ended	
Sr.No.	**Particulars**	**31-03-26**	**30-09-25**	**31-03-25**	**31-03-26**	**31-03-25**
1	**Segment-wise Revenue**					
	Sale of Product Manufactured	1,253.02	1,199.65	1,427.93	2,452.66	2,774.25
	Sale of Traded Goods	648.54	1,101.49	627.26	1,750.03	1,064.76
	Total	**1,901.56**	**2,301.14**	**2,055.19**	**4,202.70**	**3,839.01**
	Less: Inter-segment revenue (if any)	-	-	-	-	-
	Net Sales or Income from Operation	**1,901.56**	**2,301.14**	**2,055.19**	**4,202.70**	**3,839.01**
2	**Segment-wise Results**					
	Profit/Loss before interest and Tax:	**69.20**	**294.19**	**183.95**	**363.38**	**461.94**
	Sale of Product Manufactured	333.97	433.19	331.54	767.16	714.50
	Sale of Traded Goods	11.66	99.64	44.36	111.30	84.77
	Total	**345.63**	**532.83**	**375.90**	**878.46**	**799.27**
	Less: Interest	17.55	25.38	14.34	42.94	32.17
	Less: Other Unallocable Expenses net of other Un-allocable Income	276.44	238.64	191.96	515.08	337.34
	Total Profit Before Tax	**51.64**	**268.80**	**169.60**	**320.45**	**429.76**
3	**Segment-wise Assets**					
	Sale of Product Manufactured	1,678.00	1,574.37	1,672.27	1,678.00	1,672.27
	Sale of Traded Goods	205.21	350.74	166.72	205.21	166.72
	Other Unallocable Assets	**1,447.83**	**1,210.76**	1,149.69	**1,447.83**	**1,149.69**
	Total	**3,331.04**	**3,135.86**	**2,988.67**	**3,331.04**	**2,988.67**
4	**Segment-wise Liabilities**					
	Sale of Product Manufactured	381.71	276.24	409.44	381.71	409.44
	Sale of Traded Goods	234.53	180.35	116.95	234.53	116.95
	Other Unallocable Liabilities	**2,714.80**	**2,679.28**	**2,462.27**	**2,714.80**	**2,462.27**
	Total	**3,331.04**	**3,135.86**	**2,988.67**	**3,331.04**	**2,988.67**



R K Jagetiya & Co

Chartered Accountants

B-303, Eklavya CHSL,
N. L. Complex, Dahisar East,
Mumbai – 400068
Mobile+91 9820800926
E-mail: rkjagetiyaco@gmail.com

INDEPENDENT AUDITOR'S REPORT ON THE HALF YEAR AND YEAR TO DATE AUDITED FINANCIAL RESULTS OF THE COMPANY

TO

THE BOARD OF DIRECTORS,

AMKAY PRODUCTS LIMITED

Opinion

We have audited the accompanying statement of half year and year to date financial results of **AMKAY PRODUCTS LIMITED** ("the company") for the half year and year ended March 31, 2026 ("Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

a. is presented in accordance with the requirements of the Listing Regulations in this regard; and

b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report.

We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statement under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained by us is sufficient and appropriate to provide a basis for our opinion.

Managements and Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements. The Company's Management and Board of Directors are responsible for the preparation of these annual financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement,

R K JAGETIYA & CO. Chartered Accountants FRN 146264W

whether due to fraud or error.

In preparing the annual financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, Under Section 143(3) (i) of the Companies Act 2013, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant

R K GETIYA & CO. Chartered Accountants FRN 146264W

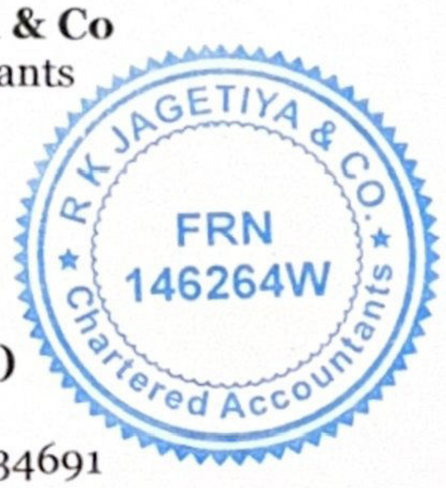
ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The annual financial results include the results for the half year ended March 31, 2026, being the balancing figure between audited figures in respect of the full financial year and the published unaudited figure up to the six months ended September 30, 2025, of the current financial year which is certified by management and reviewed by us.

Our opinion on the annual financial results is not modified in respect of this matter.

For R K Jagetiya & Co
Chartered Accountants
FRN 146264W



(Ravi K Jagetiya)
Proprietor
Membership No. 134691
Date: 28th May, 2026
Place: Mumbai
UDIN: **26134691JGOKZP2799**

Amkay™

CE ISO 13485 : 2016

AMKAY PRODUCTS LIMITED
Mfg.of Medical Devices & Disposables
Regd. Office : **Amkay Enclave**, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.
Email : info@amkayproducts.com **Website** : www.amkayproducts.com
Phone : 91520 94440 **CIN** : L51397MH2007PLC175403

Date: 28/05/2026

To,
The Manager Listing
Department BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code**:** 544169

Sub.: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam**,**

Pursuant to the provision of Regulation 33 (3) (d) of SEBI (Listing obligations an Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; we hereby declared that the Statutory Auditors of the Company M/s. R K Jagetiya & Co., Chartered Accountants, Mumbai (Firm Registration No. 146264W) have issued the Audit Report with Unmodified Opinion in respect of the Audited Financial Results for the year ended on March 31, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Amkay Products Limited

KASHYAP PRAVIN MODY

Digitally signed by KASHYAP PRAVIN MODY
DN: c=IN, postalCode=400056, st=MAHARASHTRA, street=2 SHANTIKUNJ ,LAJPATRAI ROAD ,MUMBAI SUBURBAN,VILE PARLE WEST ,400056, l=MUMBAI SUBURBAN, o=Personal, serialNumber=9c8529444afaf01f96579583cf3da56f0b9b751e25a55dc1e843646b5d7f7f7b, pseudonym=12b5ccf3875f4edc8ffb3a3d9ba3a9d0, 2.5.4.20=5d414834e5f424186060e9b6407feca10cb72520dadafe629d22aab21a0fa346, email=MODYKASHYAP72@GMAIL.COM, cn=KASHYAP PRAVIN MODY

Kashyap Pravin Mody
Managing Director
DIN: 01717036

Annexure – A

Details under Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of Information required to be Provided	Information of such events
1	Name	M/s. Soni Punit & Associates
2.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Re-Appointment of M/s. Soni Punit & Associates as Internal Auditors of the Company for Financial Year 2026-2027.
3.	Date of Appointment Terms of Appointment	28-05-2026 Other terms of appointment are as per the appointment letter.
4.	Brief Profile	CA Punit Dilip Soni is the founder of M/s. Soni Punit & Associates, a Chartered Accountancy firm providing audit, taxation, and financial advisory services. He became a member of the Institute of Chartered Accountants of India in July 2016 and graduated from University of Mumbai in 2012. He has extensive professional experience in Business Process Reviews, Risk-Based Internal Audits, Statutory Audits, and Tax Audits of large corporate groups as well as small and medium enterprises. His strong understanding of business operations, finance, and accounting enables him to effectively conduct risk-focused audits and provide practical financial solutions
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Shareholding in the Company	Nil