

(A GOVERNMENT RECOGNIZED EXPORT HOUSE)

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CIN No.: L19115UP2013PLC055834 GSTIN: 09AALCA4722D1ZU

> Dated 20-03-2024 To, Deputy Manager, BSE Limited. P.J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir.

Sub: Clarification on price Movement

Dear Sir / Madam.

With reference to your notice dated 18th March 2024, on the cited subject. We would like to inform that company has regularly send all the information to the exchange according to Regulation 30 of the SEBI (LODR)Regulation, 2015, hence there is no pending information which effect the price of the shares.

Regards. for Amin Tannery Limited

Arti Tiwari Company Secretary