AMD Industries Limited
(Mfrs. of : Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)
ISO 9001-2015 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)
Sales & Regd. Office:
18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)
Ph. : 011-46830202 (30 Lines)
e-mail : amdgroup@amdindustries.com
website : www.amdindustries.com

Dated: 14.11.2026

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465

Reference: Code: 532828 and series: EQ

To,
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051

Reference: Symbol: AMDIND and series: EQ

Subject: Board comments on fine levied by the Exchange

Dear Sir/Madam,

This is with reference to the notice bearing reference no. NSE/LIST-SOP/FINES/1037 dated September 15, 2026, received from the National Stock Exchange of India Limited ("NSE"), regarding non-compliance with Regulation 29(2)/29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the month ended August 31, 2026, and the fine levied thereunder.

In compliance with the requirements of the SEBI Master Circular on the Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations, the aforesaid matter was placed before the Board of Directors of the Company at its meeting held on November 14, 2026.

The Board took note of the non-compliance identified by the Exchange and the fine levied in this regard. The Board also took note of the circumstances leading to the said non-compliance and advised the management to ensure strict adherence to the applicable regulatory requirements and timelines in future so as to avoid recurrence of such instances.

The Company has taken/shall take necessary steps to strengthen its internal compliance mechanism to ensure timely compliance with the applicable provisions of the SEBI Listing Regulations.

You are requested to take the above on record.

Thanking You,

For AMD Industries Limited

RADHA SHAKTI GARG

Digitally signed by RADHA SHAKTI GARG
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Date: 2026.11.14 13:13:42 +05'30'

Radha Shakti Garg
Company Secretary and Compliance Officer