



AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

ISO 22000 : 2018 Certified Organization • Super Star Trading House • Rice Millers & Exporters

CIN No.: L15312DL2003PLC121979, Website : www.aeroplanerice.com, E-mail : info@aeroplanerice.com

July 29, 2026

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 544743

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol: AEROPLANE

Dear Sir(s) / Madam(s),

Sub: Intimation of Board Meeting

In furtherance to our intimation dated June 30, 2026, regarding closure of trading window and pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the board of directors of the Company is scheduled to be held on Monday, August 03, 2026, to *inter-alia* consider and approve unaudited consolidated and standalone financial results of the Company for the quarter ended June 30, 2026.

Further, pursuant to the Code for Prohibition of Insider Trading in the Securities of the Company, the trading window has been closed for Designated Persons and their immediate relatives from July 1, 2026, till 48 hours after the declaration of the financial results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2026 (both days inclusive).

You are requested to please consider and take the same on record.

This intimation is also available on the website of the Company, i.e. <https://www.aeroplanerice.com>

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Amir Chand Jagdish Kumar (Exports) Limited**

Sadhna Khurana
Company Secretary and Compliance Officer
Mem. No. A24534

Regd. Off.: 2735/9, Mohan Lal Palace, Naya Bazar, Delhi-110006 (INDIA)

Unit Delhi: 67/9, G.T. Karnal Road,
Near Tata Telco Alipur, Delhi-110036
Ph.: +91 8595912448
GSTIN : 07AAECA9181D1ZQ

Unit Amritsar: Village Mehlanwala, Near Kukkeranwala
Ajnala Road, Amritsar- 143102 (Punjab)
Ph.: 09872881121
GSTIN: 03AAECA9181D1ZY

Unit Safidon: Jind Road, Safidon Distt.
Jind- 126112 (Haryana)
Ph.: +91 8595912447
GSTIN: 06AAECA9181D1ZS

