



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

September 7, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 544743

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: Disclosure under Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to regulation 36(1)(b) of SEBI Listing Regulations, the Company has sent letters to those Members whose e-mail address are not registered/available with the Company/KFin Technologies Limited, Registrar to an Issue and Share Transfer Agent of the Company/ Depository Participants, providing the web-link through which the Integrated Annual Report for the financial year 2025-26 and the Notice of the 23rd Annual General Meeting of the Company can be accessed on the Company's website.

This intimation is also being uploaded on the Company's website at www.aeroplanerice.com.

The letter issued in this regard are enclosed herewith.

We request you to 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

Encl. A/a

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





AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

REG. OFFICE: 2735/9, Mohan Lal Palace, Naya Bazar, Delhi, India, 110006

CIN: L15312DL2003PLC121979, Tel: +918595912447

Website: www.aeroplanerice.com E-MAIL ID: info@aeroplanerice.com

September 5, 2026

To,

The Members

Amir Chand Jagdish Kumar (Exports) Limited

Dear Sir/Madam,

Sub: Web-link and Path of the Integrated Annual Report for the financial year 2025-26

We are pleased to inform you that the **23rd (Twenty-Third) Annual General Meeting (“AGM”)** for the financial year 2025-26 of the Members of Amir Chand Jagdish Kumar (Exports) Limited (the “**Company**”) is scheduled to be held on **Tuesday, 29th day of September 2026 at 11:00 a.m. (IST)** through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”), in compliance with various circular(s) issued from time to time by the Ministry of Corporate Affairs, Government of India (“**MCA**”) and Securities and Exchange Board of India (“**SEBI**”).

The Notice convening the AGM of the Company including e-Voting Instructions and the Integrated Annual Report for the Financial Year 2025-26 will be sent through electronic mode to the members whose e-mail ids are registered with the Company or Registrar and Share Transfer Agent (“**RTA**”) or National Securities Depository Limited and Central Depository Services (India) Limited (collectively referred to as the “**Depositories**”) or their respective Depository Participant(s) (“**DPs**”) as on the cut-off date, i.e., 28th August 2026.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, in the absence of your email id registered with the RTA/ Depositories/ DPs, this letter is being sent to you to provide the web-link along with the path to access the Integrated Annual Report of Company, which is given below:

Web-link:	https://www.aeroplanerice.com/financial-information/
Path:	https://www.aeroplanerice.com /> Investor Relations > Financial Information > Annual Reports > Annual Report for FY 2025-26

Please note that there will be no dispatch of physical copy(ies) of the Integrated Annual Report to the members of the Company, except on a request for the same.

As per the SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We request you again to update your KYC and submit the required documents/ information to your respective DPs at your earliest convenience.

For any queries or further assistance, please reach out to the RTA at inward.ris@kfintech.com or at Toll Free no.: 1800 309 4001.

Moreover, you are also requested to support the green initiative of the Company aimed at having paperless communication with its stakeholders by updating your email address at the earliest either through your DPs for shareholding in electronic form or send a communication to the Company or its RTA to facilitate the updating of email id, which will enable the Member to continue to receive all important information & documents thereafter through e-mail.

We appreciate your prompt attention to this letter.

Thanking you,

Yours faithfully,

For Amir Chand Jagdish Kumar (Exports) Limited

Sd/-
Sadhna Khurana
Company Secretary & Compliance Officer
Mem. No. A24534