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 24, 2026

To,

BSE Limited,	**National Stock Exchange of India Ltd.,**
Phiroze Jeejeebhoy Tower,	Exchange Plaza, 5th Floor, Plot C/1, G Block,
Dalal Street,	Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 001.	Mumbai - 400 051.
BSE Scrip Code: 544743	**NSE Symbol: AEROPLANE**

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Investment in wholly owned subsidiary, Saudi Arabia**

Pursuant to regulation 30 read with Para A of Part A of Schedule III of the SEBI Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Regulations, and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), we wish to inform you that the Company has today i.e., September 24, 2026, remitted USD26630 equivalent to SAR 1,00,000 (approx. ₹25,53,817.00 at the rate of ₹95.90/USD) towards initial subscription to the share capital of Amir Chand Trading Company, the wholly owned subsidiary company ("Subsidiary"), in Saudi Arabia, to enable the Subsidiary to commence business operations.

Further, the additional details as required under Listing Regulations read with SEBI Master Circular is 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 Digitally signed by SADHNA KHURANA Date: 2026.09.24 20:10:15 +05'30'

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

DETAILS PURSUANT TO SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026
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Sr. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Amir Chand Trading Company, Saudi Arabia, is the newly formed entity which as Nil turnover as it has not commenced operations.
2.	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, as it is a wholly owned subsidiary. Further, the promoter/promoter group have no interest other than the interest through the Company.
3.	Industry to which the entity being acquired belongs	Rice and Fast-Moving Consumer Goods ("FMCG") industry.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To establish the Company's direct presence in the Saudi market and commence business in Saudi Arabia.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Commercial Registration and Investment Registration Certificate issued in Saudi Arabia and compliance with Foreign Exchange Management (Overseas Investment) Directions, 2022 issued by the Reserve Bank of India.
6.	Indicative time period for completion of the acquisition	Completed on 24 September 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash, by way of subscription to equity share capital
8.	Cost of acquisition and/or the price at which the shares are acquired	SAR 1,00,000 (100 shares of SAR 1000 each)
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The entity is a wholly owned subsidiary incorporated in the Kingdom of Saudi Arabia for carrying out the business of trading and distribution of Rice and Fast-Moving Consumer Goods ("FMCG"), including import, export and related commercial activities in the Saudi Arabian market. Amir Chand Trading Company, Saudi Arabia, is the newly formed entity which as Nil turnover as it has not commenced operations.