



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

May 15, 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: AMIRCHAND

Dear Sir(s) / Madam(s),

Sub: Intimation pursuant to Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated May 2, 2026, and pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable regulations, if any, please note that the Company has received an intimation today, about incorporation of a wholly owned subsidiary in Singapore viz., "AEROPLANE FMCG PTE. LTD".

Further, the additional details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

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

Sadhana 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





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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

Sr. No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc	Name: AEROPLANE FMCG PTE. LTD ("AFPL") Date of incorporation: May 15, 2026 Country of incorporation: Singapore
2.	Name of holding company of the incorporated company and relation with the listed entity	AFPL is a wholly owned subsidiary of Amir Chand Jagdish Kumar (Exports) Limited, the Company.
3.	Industry to which the entity being incorporated belongs	Fast-Moving Consumer Goods ("FMCG") industry.
4.	Brief background about the entity incorporated in terms of products / line of business	AFPL will be dealing in Rice and FMCG products.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not applicable.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
7.	Cost of subscription / price at which the shares are subscribed	500 shares at a face value of USD 1 per share.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% of shares held by the Company

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