September 29, 2026

To,

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
Maharashtra, India
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/Madam,

Sub: **Summary of Proceedings of the 23rd Annual General Meeting ("AGM") of Shareholders of the Company.**

Ref: **Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

This is to inform you that the 23rd AGM of the Company was held today, i.e., Tuesday, 29th September, 2026, at 11.00 a.m. (IST) through Video Conferencing ("VC").

Please find enclosed the summary of the proceedings of the AGM, as required under Regulation 30 of the SEBI LODR Regulations.

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

This is for your information and record.

Thanking you,
For **Amir Chand Jagdish Kumar (Exports) Ltd.**

SADHNA KHURANA
Digitally signed by SADHNA KHURANA
Date: 2026.09.29 17:01:10 +05'30'

Sadhna Khurana
Company Secretary & Compliance Officer
Membership number: A24534

Encl: as above

Summary of proceedings of the 23rd Annual General Meeting of the Shareholders of the Company.

The 23rd Annual General Meeting ("AGM") of the Equity Shareholders of the Company was held today, i.e., Tuesday, 29th September, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC").

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), circulars issued by the Securities and Exchange Board of India ("SEBI"), as per the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Secretarial Standards issued by the Institute of Companies Secretaries of India.

All the Directors of the Company were present at the AGM through VC from their respective places.

The Chairperson of the Committees viz. Nomination and Remuneration Committee, Risk Management Committee, Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee were present at the AGM. The representatives of M/s. PWR Associates, Secretarial Auditor of the Company for the FY 2025-26, M/s. Pramod K. Sharma & Co., Statutory Auditors of the Company and Scrutinizers for the e-Voting and the voting during the proceedings of the AGM were also present. The Chief Financial Officer of the Company, Mr. Anuj Verma and the Company Secretary of the Company, Ms. Sadhna Khurana, were also present through Video Conferencing throughout the meeting.

After ascertaining that the requisite quorum was present, Mr. Jagdish Kumar Suri, the Chairperson called the meeting to order.

CS Karan S. Sahani (Membership No. FCS 12005), partner of M/s. Sahani & Kothari Associates, Company Secretaries, had been appointed as the Scrutiniser to scrutinise the E-voting process in a fair and transparent manner.

The Company Secretary briefed the members on the regulatory matters and general instructions pertaining to the AGM.

The register of directors and key managerial personnel and their shareholding maintained under section 170 of the Act and register of contracts or arrangements in which directors are interested maintained under section 189 of the Act and other relevant documents referred to in the Notice of AGM and explanatory statement, were available for inspection by the members during the AGM.

The Chairperson then made his opening remarks followed by the detailed business outlook shared by Mr. Rahul Suri, Whole-Time Director.

The Chairperson thereafter invited the registered Speaker Shareholders who had registered to seek clarifications on the current and future business outlook of the Company. The questions raised by the Shareholders were thereafter responded by the Whole-Time Director.

After the session of the questions and answers, the Chairperson concluded the meeting at 11:46 a.m. Company Secretary informed the members that the AGM E-voting lines will be kept open for the next 15 minutes for the shareholders to cast their vote.

In terms of the Notice dated September 4, 2026, convening the 23rd AGM of the Company, the following items of business were transacted at the AGM through remote e-voting and e-voting during the AGM:

Item No.	Details of the Agenda	Ordinary/ Special Resolution
Ordinary Business:		
1	Consideration and adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2025-26 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appointment of director in place of Ms. Ramnika Suri (DIN: 00012622), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
Special Business:		
3	Appointment of M/s Shubham Garg & Associates, Practicing Company Secretary (ACS No. A70420, COP No. 27186) as Secretarial Auditors of the Company for term of 5 years.	Ordinary
4	Re-appointment of Mr. Gauri Shankar (DIN: 06764026) as an Independent Non-Executive Director of the Company for a second term of 5 years effective from July 9, 2026, and continuation of directorship after attainment of 75 years of age	Special
5	Re-appointment of Ms. Rajni (DIN: 10650061) as Independent Non-Executive Director of the Company for a term of 5 years effective from August 27, 2026	Special

The Chairperson further informed the members that the combined results of E-voting (remote E-voting and E-voting at the AGM) along with the consolidated Scrutiniser's Report shall be declared/communicated within the prescribed timelines.

The Chairperson thanked the members for attending and participating at the meeting.

The 23rd AGM concluded at 12:01p.m. (IST), including the time allowed for e-voting at the AGM.