



AMCO
AMCO INDIA LTD.

Manufacturers of PVC Films, Sheetings & Aluminium Foil

CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR,
NOIDA - 201307 (U. P.)
CIN : L74899DL1987PLC029035

PH. : 0120 - 4601500
FAX : 4601548
E-mail : amco.india@ymail.com
Website : www.amcoindialimited.com
Udyog Aadhar No. : UDYAM-UP-28-0009645

27th August, 2026

The Manager,
Corporate Services Department,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai Maharashtra- 400 001

Ref.: Scrip Code: 530133

Sub.: Intimation of re-appointment of Cost Auditors of the Company for the financial year 2026-27.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e 27th August, 2026 have inter alia, considered and approved the re-appointment of M/s. Gurvinder Chopra & Co., Cost and Management Accountants, as Cost Auditor of the Company for financial year 2026-27.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, in connection with the appointment, are provided in Annexure - A. Further, the Board meeting commenced at 02.00 P.M and concluded at 03.20 P.M.

Kindly take the same on record.

Thanking You.
For **Amco India Limited**

Priyanka Beniwal
Company Secretary & Compliance officer

Encl.: a/a



AN ISO 9001 : 2008 COMPANY

REGD. OFF. : D-948, NEW FRIENDS COLONY, NEW DELHI - 110065 PH. : 0120 - 4601500

Annexure A**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Details
1.	Name of the Cost Auditors	M/s. Gurvinder Chopra & Co., Cost and Management Accountants (FRN 100260).
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Re-appointment in pursuance with the provisions of Section 148 of the Companies Act, 2013 to conduct the cost audit of the Company.
2.	Date of Appointment	27 th August, 2026
3.	Terms of appointment	Re-appointment as the Cost Auditors of the Company for the Financial Year 2026-27.
4.	Brief profile (in case of appointment)	Gurvinder Chopra & Co. was established in 1997. The Firm has wide experience of more than 27 years in the field of Cost Audit and Compliance services, Audit and Assurance and Business Support Services. The firm has worked with various Central Public Sector Undertaking, Private Companies and several Multi-National Companies. The firm has work expertise in various sectors namely manufacturing, construction, automotive and distribution companies.
5.	Disclosure of relationships between directors.	Not Applicable