



AMCO
AMCO INDIA LTD.

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

Manufacturers of PVC Films, Sheetings & Aluminium Foil

5th September, 2026

The Manager,
Corporate Service Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra - 400 001.

Dear Sir/Madam,

Sub.: Intimation of Dispatch of letters to shareholders whose e-mail addresses are not registered with the Company/Company's RTA/ Depository/ Depository Participant(s).

In terms of requirements of Regulation 30 & 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent letters to those Shareholders who have not registered their email addresses with the Company or the Registrar and Transfer Agent or the Depository Participants, providing the web-link for having access to the Annual Report of the Company for the financial year 2025-26. A copy of acknowledgement in this regard is attached herewith for your reference.

The above information is also made available on the website of the Company at www.amcoindialimited.com

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully
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

AMCO INDIA LIMITED
(CIN: L74899DL1987PLC029035)
Regd. Office: D-948, New Friends Colony, New Delhi-110 065.
Corporate Office: C-53-54, Sector 57, Noida, Uttar Pradesh 201301
Ph. No.: 0120-4601500
Email: amco.india@ymail.com; investorcommamco@gmail.com
Website: www.amcoindialimited.com

September 05, 2026

REF: AMCO\AGM-2026\1\ FOLIO-

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for Financial Year ended 31st March, 2026.

We are pleased to inform that the 39th Annual General Meeting (AGM) of Amco India Limited ('the Company') is scheduled to be held on Wednesday, 30th September, 2026 at 01.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 39th AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated 12th December, 2024), since your email ID is not registered with the RTA/Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, as given below:

Annual Report

Web link: <https://amcoindialimited.com/annual-reports-and-results>

AGM Notice

Web link: <https://amcoindialimited.com/annual-reports-and-results>

Further, for any queries or assistance relating to KYC updation, holders of securities in dematerialised form are requested to contact their respective Depository Participants, while holders of securities in physical form may contact the Registrar and Transfer Agent (RTA) of the Company at the following address:

Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062. Ph. 011-42959000-09 (10 Lines) ; e-mail: beetalrta@gmail.com

You are requested to mention your landline/mobile number and email ID in all correspondence with the Company/RTA/ Depository Participant(s), to enable us to serve you better.

Thanking you.

For Amco India Limited

Sd/-

Rajeev Gupta
Managing Director

****This is a computer generated letter and does not require signature.****

05.09.2026

The Company Secretary
Amco India Limited
C-53-54, Sector 57,
Noida-201 301 U.P.

Dear Sir/Madam,

Subject: - Dispatch of Letters to the shareholder- whose email id not available with the company for the purpose of - Weblink including exact path for Annual Report for FY ended March 31, 2026

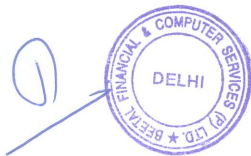
With reference to the above-mentioned subject, we hereby confirm that 829 letters have been dispatched to the shareholders whose email IDs are not available with the RTA/Company, containing the weblink (including exact path) for accessing the Annual Report for the financial year ended March 31, 2026 through Ord. Post on 05.09.2026.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For BEETAL
Financial & Computer Services Pvt. Ltd.



(Punit Mittal)
General Manager

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN: U67120DL1993PTC052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir
Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi-110062

Phone: 011-42959000-09 (10 Lines), 011- Email: beetalrta@gmail.com

Web Site: www.beetalfinancial.com