AMJ LAND HOLDINGS LIMITED

Registered Office

SD:51 05th August, 2026

The Manager, Listing Department, **National Stock Exchange of India Ltd.,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. **Scrip Code:- AMJLAND**	The Manager, Corporate Relationship Department, **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. **Scrip Code:- 500343**

Dear Sir/Madam,

Subject: Submission of Notice of the 61st Annual General Meeting of the Company pursuant to the Provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed the Notice calling the 61st Annual General meeting of the Members of the Company to be held on Wednesday, 02nd September, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for your information and record.

The said notice is also available on the website of the Company at www.amjland.com.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Sahil Rajesh Dudani

Digitally signed by Sahil Rajesh Dudani
Date: 2026.08.05 14:50:25 +05'30'

Sahil Dudani
Company Secretary & Compliance Officer
ICSI Membership No.: A70115
Encl.: As Above

NOTICE

To the Members,

The **61st** Annual General Meeting of the Shareholders of AMJ Land Holdings Limited will be held on Wednesday, the 02nd day of September, 2026 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Shareholders at a common venue, to transact the following businesses.

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 comprising the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon.

2) To appoint a Director in place of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment.

3) To declare a dividend on equity shares of the Company for the year 2025-26.

SPECIAL BUSINESS:

4) To consider and, if thought fit, to approve, with or without modification(s) the Material Related Party Transactions with Pudumjee Paper Products Limited (PPPL) and to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions and on the basis of approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with Pudumjee Paper Products Limited (PPPL) (in terms of Regulation 2(1)(zc) of the Listing Regulations) in terms of the explanatory statement to this resolution and more specifically set out in Table nos. A1 to A2 in the explanatory statement to this resolution on the respective material terms & conditions set out in each of Table nos. A1 to A2.

   RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution the Board of Director(s)/ Key Managerial Personnel(s) of the Company, be and are hereby, severally, authorised to do all such acts, deeds, matters and things as it may, deem necessary and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required to give effect to this resolution."

5) To consider and, if thought fit, to approve, with or without modification(s) the Material Related Party Transactions with 3P Land Holdings Limited (3PLHL) and to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions and on the basis of the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) /contract(s) / arrangement(s) / agreement(s) with 3P Land Holdings Limited (in terms of Regulation 2(1)(zc) of the Listing Regulations) in terms of the explanatory statement to this resolution and more specifically set out in Table nos. B1 to B2 in the explanatory statement to this resolution on the respective material terms & conditions set out in each of Table nos. B1 to B2.

   RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution the Board of Director(s)/ Key Managerial Personnel(s) of the Company, be and are hereby, severally, authorised to do all such acts, deeds, matters and things as it may deem necessary and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required to give effect to this resolution."

6) To consider and, if thought fit, to approve, with or without modification(s) the Material Related Party Transactions with Biodegradable Products India Limited (BPIL) and to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions on the basis of the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) /contract(s) / arrangement(s) / agreement(s) with Biodegradable Products India Limited (BPIL) (in terms of Regulation 2(1)(zc) of the Listing Regulations) in terms of the explanatory statement to this resolution and more specifically set out in Table no. C in the explanatory statement to this resolution on the respective material terms & conditions set out Table no. C

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution the Board of Director(s)/ Key Managerial Personnel(s) of the Company, be and are hereby, severally, authorised to do all such acts, deeds, matters and things as it may, deem necessary and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required to give effect to this resolution."

Notes:

1) The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 in respect of the above Item Nos. 4 to 6 is annexed hereto.

2) In compliance with the provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 8th April, 2020, along with subsequent extensions issued in this regard from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circulars dated 12th May, 2020 along with subsequent extensions issued in this regard from time to time, the latest being 5th June, 2025 (collectively referred to as the "SEBI Circulars") including any amendments thereto, the 12th Annual General Meeting ("AGM" or "e-AGM") of the Company is being conducted through Video Conferencing ("VC"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM or e-AGM.

3) e-AGM: The Company has appointed National Securities Depository Limited (NSDL) to provide Video Conferencing facility for the e-AGM.

4) The Register of Members and Transfer Books of the Company will be closed from Tuesday, the 25st day of August, 2026, to Wednesday, the 02nd day of September, 2026 (both days inclusive)..

5) The Dividend, when sanctioned, will be paid subject to deduction of tax at source, as applicable, on and from 22nd September, 2026 to those shareholders whose names stand on the Company's Register of Members as holders of the shares on 02nd September, 2026. The dividend in respect of shares held in the electronic form will be paid to the beneficial owners of the shares whose names are appearing in the Register of Members as Beneficial Owner, at the close of business hours on Monday, 24th August, 2026 as per the details furnished by the Depositories for this purpose. The payment of Dividend will be subject to the provisions of Section 126 of the Companies Act, 2013

6) PURSUANT TO THE PROVISIONS OF THE COMPANIES ACT, 2013, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC, PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. THEREFORE, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THE E-AGM AND HENCE THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE.

7) Institutional Shareholders / Corporate Shareholders (i.e. other than Individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter, etc., authorising its representative to attend the e-AGM on its behalf and to vote through remote e-voting or during the e-AGM. The said Board Resolution/Authorisation shall be sent to the Scrutinizer through registered e-mail address to savitajyotiassociates05@gmail.com, with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed

under **"e-Voting"** tab in their login.

8) The Members can join the e-AGM through Video Conferencing 15 minutes before and after the scheduled time of the commencement of the e-AGM by following the procedure mentioned in the Notice. As per the MCA Circular, the facility of participation at the e-AGM through VC will be available for 1,000 members on a First-Come First-served basis. However, this restriction shall not apply to Large Shareholders (Shareholders holding 2% or more Shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.

9) The Members attending the AGM through Video Conferencing shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

10) Pursuant to the provisions of the Companies Act 2013 and rules made thereunder and in compliance with the aforesaid MCA Circulars, Notice of the e-AGM along with the Annual Report 2025-26 is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Further, pursuant to the provisions of Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Members who have not so registered. The Company shall send the physical copy of the Annual Report 2025-26 only to those Members who specifically request for the same at secretarial@pudumjee.com. Members may note that the Notice calling the AGM and the Annual Report 2025-26 will also be available on the Company's website www.amjland.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com

11) Under the Companies Act, 2013, dividends that are unclaimed for a period of seven years are required to be transferred to the Investor Education and Protection Fund (IEPF) administered by the Central Government. The Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on 30th August, 2025 (date of last Annual General Meeting) on the website of the Company viz., www.amjland.com, as also on the website of the Ministry of Corporate Affairs. The Unclaimed Dividend for the year 2018-19 will be deposited to IEPF on or before 24th September, 2026. As such, Shareholders, who have not so far encashed dividend warrants of earlier years are requested to, immediately, return the outdated warrant(s) to the Company or write to us to enable the Company to issue duplicate warrant(s)/ demand draft(s) in lieu thereof.

12) In compliance with the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has transferred 53,534 Equity Shares of face value of ₹ 2/- each (in respect of which dividend has not been paid or claimed by the Shareholders for a period of seven consecutive years or more) along with unpaid or unclaimed dividend declared for the financial year ended 31st March, 2018 and earlier periods to the Investor Education and Protection Fund Authority. Shareholders who have so far not claimed or collected their dividends for the said period may claim their dividend and shares from the Investor Education and Protection Fund Authority, by submitting an application in the prescribed form and completing the procedure to claim refund of unclaimed dividend amount and shares from IEPF Authority available on the website of the Company viz., www.amjland.com.

13) Since the AGM will be held through VC, the Route Map is not annexed to this Notice.

14) Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company mentioning their name, demat account number/folio number, email id, mobile number on or before 18th August, 2026 through email on secretarial@pudumjee.com. The same will be replied by the Company suitably. Members may also ask their questions at the meeting by using chat box facility provided by NSDL. The questions received will be replied at AGM or Individually through e-mail as may be decided by the chairman.

15) Members are requested to write/intimate to Company's Registrar and Share Transfer Agent, changes in their registered addresses, profile details, if any, for sending future communication(s), any query in connection with claim of the unclaimed and unpaid dividends, etc.

16) Documents referred to in the Notice and the explanatory statement shall be available for inspection by the Members through e-mail. The Members are requested to send an e-mail to secretarial@pudumjee.com for the same.

17) Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or arrangements in which directors are interested, will be available for inspection by the Members through e-mail. The Members are requested to send an e-mail to secretarial@pudumjee.com for the same.

18) As per the provisions of the Companies Act, 2013, facility for making nominations is available to the members in respect of the shares held by them. Nomination forms can be obtained from the Company's Registrars and Share Transfer Agent by Members holding shares in physical form. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participant.

As per Regulation 40 of the SEBI Listing Regulations, as amended securities of listed companies can be transferred only in dematerialised form with effect from 01st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares, Members holding shares in physical form are requested to convert their holdings to dematerialised form. Members can contact the Company or Company's Registrar and Share Transfer Agent for assistance in this regard.

19) Further pursuant to Rule 18(1) of the Companies (Management and Administration) Rules, 2014, the Company needs to send the Notice, Annual Report electronically on the e-mail addresses as obtained from the Company/ Depositories/ Registrar and Share Transfer Agent to the members.

If you are holding the shares of the Company in dematerialized form and already registered your e-mail address, you would be receiving the Notices of General Meeting/Postal Ballot, Annual Report and other Shareholders communication by electronic mode.

The Members who hold shares in physical mode and have not registered their e-mail address may request the Company to receive Notices of General Meeting/Postal Ballot, Annual Report and other shareholders communication by electronic mode by registering their valid e-mail address with the Company / Registrar and Share Transfer Agents.

Members are requested to support this Green Initiative by registering/updating their e-mail addresses, with the Depository Participant (in case of Shares held in dematerialised form) or with KFin Technologies Limited, (in case of Shares held in physical form).

20) Instructions for voting through e-voting and joining the e-AGM as follows:

I. VOTING THROUGH ELECTRONIC MEANS:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. The Remote e-voting period commences on Sunday, the 30th August, 2026 (9.00 a.m. IST) and ends on Tuesday, the 01st September, 2026 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 24th August, 2026, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member AGM shall not be allowed to change it subsequently.

3. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast vote again.

4. The voting rights of Members shall be in proportion to their shares held in the paid up equity share capital of the Company as on 24th August, 2026.

5. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under **"Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."**

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period commences on Sunday, 30th August, 2026 at 09:00 A.M. (IST) and ends on Tuesday, 1st September, 2026 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, 24th August, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, 24th August, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for **IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
	5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
   b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password
   c. How to retrieve your 'initial password'?
      i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

ii. If your email ID is not registered, please follow steps mentioned below **in process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

   a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

<u>Step 2: Cast your vote electronically and join Meeting on NSDL e-Voting system.</u>

<u>How to cast your vote electronically and join meeting on NSDL e-voting system?</u>

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

II. VOTING AT THE E-AGM:

1. The procedure for e-Voting on the day of the e-AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/Shareholders, who will be present in the e-AGM through Video Conferencing facility and have not casted vote through remote e-Voting are eligible to vote through e-Voting at the e-AGM.

3. However, Members/Shareholders, who have voted through Remote e-Voting will be eligible to attend the e-AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the e-AGM shall be the same person mentioned for Remote e-voting.

III. GENERAL GUIDELINES FOR SHAREHOLDERS:

i. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

ii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on :022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to einward.ris@kfintech.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to einward.ris@kfintech.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

IV. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system.** After successful login, you can see link of “VC/OAVM link” placed under **“Join meeting”** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members who would like to express their views or ask questions during the e-AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at secretarial@pudumjee.com. The Speaker registration will be open from Tuesday, 18th August, 2026 (9:00 a.m. IST) to Thursday, 20th August, 2026 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the e-AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the e-AGM.

V. OTHER INSTRUCTIONS:

1. Mrs. Savita Jyoti, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process and voting at the e-AGM in a fair and transparent manner.
2. The Scrutinizer shall, immediately after the conclusion of voting at the e-AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company and make, not later than three days from the conclusion of the meeting, a consolidated scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman/Company Secretary of the Company, who shall countersign the same.

3. The results declared alongwith the Scrutiniser's Report shall be placed on the Company's website www.amjland.com and on the website of NSDL https://www.evoting.nsdl.com and communicated to the Stock Exchanges.

GENERAL INSTRUCTIONS AND INFORMATION FOR SHAREHOLDERS:

21) We draw your attention to the SEBI's Master Circular No. HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 dated 06th February, 2026 for Registrars to an Issue and Share Transfer Agent ('the SEBI Circular') where by SEBI has mandated furnishing the following information by holders of securities in physical form:

   a. Valid PAN i.e. PAN linked with Adhaar

   b. choice of nomination – registration by submitting Form SH-13 or Declaration to opt out nomination by submitting Form ISR-3

   c. KYC Details that includes:

   i. contact details - i.e. present postal address with PIN code and mobile number in all cases and e-mail address for availing online services;

   ii. bank account details – i.e. bank and branch name, bank account number, IFSC code

   iii. specimen signature – by submitting duly attested Form ISR- 2:

The SEBI Circular further mandates that any service request or grievance shall be entertained or any payment, including payment of dividends, shall be made electronically to the security holders holding securities in physical form, only upon furnishing of the Valid PAN and the KYC Details, as mentioned above, against their respective folios. Kindly note that, pursuant to the SEBI circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024, the condition of furnishing or updating of 'Choice of Nomination' against your folio has been relaxed and any service request or grievance shall be entertained or payment of dividend etc. shall be made if all other mandatory information, except the Choice of Nomination, has been furnished.

You are requested to forward the duly filled in Form ISR-1, Form ISR-2 and Form SH-13/Form ISR-3 along with the related proofs mentioned in the respective forms as the earliest. Kindly refer Note 22 to 25 hereinunder.

- **Issuance of Securities in dematerialized form in case of Investor Service Requests:**

22) We would further like to draw your attention to SEBI Master circular dated 06th February, 2026. Accordingly, while processing service requests in relation to; 1) Issue of duplicate securities certificate; 2) Claim from Unclaimed Suspense Account and Suspense Escrow Demat Account; 3) Replacement / Renewal / Exchange of securities certificate; 4) Endorsement; 5) Sub-division / Splitting of securities certificate; 6) Consolidation of securities certificates/folios; 7) Transposition and 8) Transmission, the Company shall issue securities only in dematerialised form. For processing any of the aforesaid service requests the securities holder/ claimant shall submit duly filled up Form ISR-4 along with the documents/ details specified therein.

23) We hereby request to holders of physical securities to furnish the documents/details, as per the table below for respective service request, to the Registrars & Share Transfer Agents i.e., M/s. KFin Technologies Limited:

Sr. No.	Particulars	Please furnish details in
1.	PAN	Form No.: ISR-1
2.	Address with PIN Code	
3.	Email address	
4.	Mobile Number	
5.	Bank account details (Bank name and Branch, Bank account number, IFS Code)	
6.	Demat Account Number	
7.	Specimen Signature	Form No.: ISR-2
8.	Nomination details	Form No.: SH-13
9.	Declaration to opt out nomination	Form No.: ISR-3

Sr. No.	Particulars	Please furnish details in
10.	Cancellation or Variation of Nomination	Form No.: SH-14
11.	Request for issue of Securities in dematerialized form in case of below: i. Issue of duplicate securities certificate ii. Claim from Unclaimed Suspense Account iii. Renewal / Exchange of securities certificate iv. Endorsement v. Sub-division / Splitting of securities certificate vi. Consolidation of securities certificates/folios vii. Transposition viii. Transmission	Form No.: ISR-4

A member needs to submit Form ISR-1 for updating PAN and other KYC details to the RTA of the Company. Member may submit Form SH-13 to file Nomination. However, in case a Member do not wish to file nomination 'declaration to Opt-out' in Form ISR-3 shall be submitted.

In case of major mismatch in the signature of the members(s) as available in the folio with the RTA and the present signature or if the signature is not available with the RTA, then the member(s) shall be required to furnish Banker's attestation of the signature as per Form ISR-2 along-with the documents specified therein. Hence, it is advisable that the members send the Form ISR-2 alongwith the Form ISR-1 for updating of the KYC Details or Nomination.

All the aforesaid forms can be downloaded from the website of the Company at: https://www.amjland.com/ and from the website of the RTA at https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

The Company in the month of September, 2025 has dispatched a separate communication letter to the holders of physical securities requesting them to update their KYC in record of Company/RTA.

24) **Mode of submission of form(s) and documents**

a. **Submitting Hard copy through Post/Courier etc.**

Members can forward the hard copies of duly filled-in and signed form(s) along with self-attested and dated copies of relevant documentary proofs as mentioned in the respective forms, to the following address:

KFin Technologies Limited,
Unit: AMJ Land Holdings Limited
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032

b. **Through Electronic Mode with e-sign**

In case members have registered their email address, they may send the scan soft copies of the form(s) along with the relevant documents, duly e-signed, from their registered email id to einward.ris@kfintech.com or upload KYC documents with e-sign on RTA's website at the link: https://ris.kfintech.com/clientservices/isc/.

c. **Submitting Hard copy at the office of the RTA**

The form(s) along-with copies of necessary documents can be submitted by the securities holder (s) / claimant (s) in person at RTA's office. For this, the securities holder/claimant should carry Original Documents against which copies thereof shall be verified by the authorised person of the RTA and copy(ies) of such documents with IPV stamping with date and initials shall be retained for processing.

d. **Mandatory Self-attestation of the documents**

Please note that, each page of the documents that are submitted in hard copy must be self-attested by the holder (s). In case the documents are submitted in electronic mode then the same should be furnished with e-sign of scan copies of the documents.

e. **E-sign**

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by eSign user. The holder/claimant may approach any of the empanelled eSign Service Provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (https://cca.gov.in/) for the purpose of obtaining an e-sign.

25) The members holding shares in demat are requested to update with respective Depository Participant, changes, if any, in their registered addresses, mobile number, Bank Account details, e-mail address and nomination details.

26) The RTA of the Company has launched a unified platform 'KPRISM' for the benefit of shareholders. KPRISM is a self-service portal / mobile based application that enables the shareholders to access their portfolios serviced by RTA, and check details like dividend status and make request for annual reports, change of address, update bank mandate, download standard forms, etc. The portal can be accessed at https://kprism.kfintech.com.

27) As part of the initiative, our RTA in order to enhance the investor experience for Senior Citizens, a Senior Citizens investor cell has been newly formed to assist exclusively the Senior Citizens in redressing their grievances, complaints and queries. The special cell closely monitors the complaints coming from Senior Citizens through this channel and handholds them at every stage of the service request till closure of the grievance. The senior citizens wishing to avail this service can send the communication to senior.citizen@kfintech.com.

The SCIs availing this service must provide the following details:

- ID proof showing Date of Birth
- Folio Number
- Company Name
- Nature of Grievance

A dedicated toll-free number 1800 3094 006 is also provided for the convenience of the senior citizens.

28) **Electronic Credit of Dividend:**

SEBI has made it mandatory for all companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Share Transfer Agents for payment of dividend to Members electronically. The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through the Electronic Clearing Service (ECS)/ National Electronic Clearing Service (NECS)/ National Electronic Fund Transfer (NEFT)/ Real Time Gross Settlement (RTGS)/Direct Credit, etc. Members holding shares in demat form are requested to update their bank account details with their respective Depository Participant. The Company or KFintech cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes should be intimated only to the Depository Participants by the Members. Further, instructions, if any, already given in respect of shares held in physical form will not be automatically applicable to shares held in the electronic mode. Members are requested to ensure that their bank account details in their respective demat accounts are updated, to enable the Company to provide timely credit of dividend in their bank accounts.

Kindly note that pursuant to the SEBI Master Circular No.: SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025 w.e.f. 1st April, 2024, the Dividend will be paid only through Electronic mode to the security holders holding securities in physical form, only after furnishing mandatory KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) against their folios. In the absence of KYC details, the Company shall withheld dividend till the date of Updation of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circulars. As directed by SEBI, the Members holding shares in physical form are requested to submit duly filled in form ISR 1 inter-alia with the original cancelled cheque in the manner as provided in Note No. 23 herein above to KFintech to update their KYC details.

29) **Tax Deduction on Dividend:**

Pursuant to the provisions of the Income Tax Act, 2025 ("IT Act") read with the Income Tax Rules, 2026, as amended from time to time, dividends paid or distributed by the Company shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making payment of the said Dividend. For the prescribed rates for various categories, the Shareholders are requested to refer to the applicable provisions of the IT Act and the Rules made thereunder. Resident Shareholders are requested to note that in case their PAN is not submitted / not registered / is inoperative (not linked with Aadhar), the tax will be deducted at a higher rate of 20%. However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during a Tax Year does not exceed Rs. 10,000/-.

Resident Individual Shareholders with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 121 (earlier Form no. 15G/15H), as prescribed under the Income Tax Rules, 2026, to avail the benefit of non-deduction of tax at source.

Non-Resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41 (earlier Form no. 10F), self-attested copy of Pan Card or any other document which may be required to avail the tax treaty benefits as may be prescribed under the IT Act and the Income Tax Rules, 2026.

Shareholders holding shares under multiple accounts under different/status category and single PAN, may note that, higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.

The requisite form for claiming tax exemption can be downloaded from the website of the Company at www.amjland.com.

The aforementioned documents (duly completed and signed) are required to be uploaded on the website of KFin Technologies Limited ('KFintech') the Registrar and Transfer Agent at https://ris.kfintech.com/clientservices/investors/taxforms.aspx or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 20th August, 2026 in order to enable the Company to determine and deduct appropriate TDS/Withholding Tax. The Shareholders may note that, incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination/deduction shall be entertained after 20th August, 2026.

The Shareholders may note that in case tax on dividend is deducted at a higher rate in the absence of receipt of any of the aforementioned details/documents from the shareholders, the shareholders may consider filing their return of income and claiming an appropriate refund, as may be eligible. No claim shall lie against the Company for such taxes deducted.

The Company shall arrange to e-mail the soft copy of the TDS certificate to shareholders at the registered e-mail id within the prescribed time, post payment of the said dividend, if declared in the AGM. The details of TDS deducted can also be viewed in Form 26AS at TRACES https://www.tdscpc.gov.in/app/login.xhtml or the website of the Income Tax department of India at https://www.incometax.gov.in/iec/foportal/.

In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided by the Shareholder/s, such Shareholder/s will be responsible to indemnify the Company, and also provide the Company with all information/documents and co-operation in any assessment/ appellate proceedings before the Tax/Government authorities.

By Order of the Board,
AMJ Land Holdings Limited

Chinmay Pitre
Company Secretary

Registered Office:
Thergaon, Pune-411033.
Tel: +91-20-30613333
CIN: L21012MH1964PLC013058
Website : www.amjland.com
20th May, 2026

ANNEXURE TO THE NOTICE

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

The following Explanatory Statement sets out all the material facts relating to items of business as mentioned in Item No. 4 to 6 under Special Business in the accompanying Notice dated 20th May, 2026 convening the Annual General Meeting:

ITEM NO. 4

Material Related Party Transaction with Pudumjee Paper Products Limited.

The provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) provide that, all material related party transactions shall require prior approval of the Shareholders of the Company.

Pursuant to the provisions of the SEBI LODR Regulations a transaction with a related party shall be considered as material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the thresholds specified in Schedule XII of these regulations.

It may be noted that, the proposed transaction is at arm's length basis and in the ordinary course of business of the Company. The Audit Committee and the Board of Directors of the Company at their meetings held on 20th May, 2026 have considered, reviewed, and approved the below mentioned transaction subject to approval of the Shareholders of the Company.

The Audit Committee has reviewed the certificate furnished by the Whole Time Director & CFO and Director of the Company, as required under the RPT Industry Standards issued by SEBI vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025, which, inter alia, states that the proposed Material Related Party Transaction is in the interest of the Company and sets out the justification for the transaction, the basis for determination of pricing, and the material terms and conditions thereof.

Accordingly, as per the SEBI LODR Regulations, prior approval of the Shareholders is being sought for the below arrangement/transaction proposed to be undertaken by the Company. The information as required under the Companies (Meetings of Board and its Powers) Rules, 2014 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/202 dated 30th January, 2026 is as under:

(A1)

Sr. No.	Particulars of the information	Information provided by the management
Basic details of the related party:		
1.	Name of the Related Party	Pudumjee Paper Products Limited (PPPL)
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Pudumjee Paper Products Limited is in the business of manufacture of paper and hygiene products.
Relationship and ownership of the related party:		
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	• Pudumjee Paper Products Limited is part of the Promoter Group of the Company. • Common Directors: Mr. Arun Kumar Jatia, Mr. Surendra Kumar Bansal and Dr. Ashok Kumar. • Mr. Arun Kumar Jatia holds 4.68% of the equity share capital of Pudumjee Paper Products Limited. • AMJ Land Holdings Limited holds 6.68% of Equity Shares in Pudumjee Paper Products Limited. • Pudumjee Paper Products Limited holds 3.89% of Equity Shares of the Company. • The total shareholding of promoter group & related parties in the Company is 65.94% apprx.

(A1) (Contd.)

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td colspan="3">Details of previous transactions with the related party:</td></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year:

Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</td><td>
<table>
<tr><th>S. No</th><th>Nature of Transactions</th><th>FY-2025-2026 (Rs. In Lakhs)</th></tr>
<tr><td>1</td><td>Reimbursement of common services Paid</td><td>27.65</td></tr>
<tr><td>2</td><td>Lease Rent Paid by Subsidiary entity M/s. AMJ Land Developers, Partnership Firm.</td><td>8.14</td></tr>
<tr><td>3</td><td>Lease Rent Received</td><td>252.02</td></tr>
<tr><td>4</td><td>Purchase of Vehicle</td><td>0.80</td></tr>
<tr><td colspan="2">Total</td><td>288.61</td></tr>
<tr><td colspan="3">Other Transaction that does not amount to related party transactions are as under:

(Rs. in Lakhs, including taxes as applicable)</td></tr>
<tr><td colspan="2">Dividend Received</td><td>38.06</td></tr>
<tr><td colspan="2">Dividend Paid</td><td>3.19</td></tr>
<tr><td colspan="2">Total</td><td>41.25</td></tr>
</table>
</td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Particulars of Transaction between the Company & its subsidiaries with Pudumjee Paper Products Limited during the quarter 01.01.2026 to 31.03.2026 are as under:
<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Amount Rs. in Lakhs</th></tr>
<tr><td>1.</td><td>Rent Received</td><td>95.75</td></tr>
<tr><td>2.</td><td>Reimbursement of Common Services Paid</td><td>27.65</td></tr>
<tr><td>3.</td><td>Rent including Electricity Reimbursement paid by Subsidiary Entity M/s. AMJ Land Developers.</td><td>2.48</td></tr>
<tr><td></td><td>Total</td><td>125.60</td></tr>
</table>
</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>No</td></tr>
<tr><td colspan="3">Amount of the proposed transaction(s):</td></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>Not exceeding Rs. 50 Lakhs per Financial Year, plus applicable Taxes</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td>0.95%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>Not Applicable</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>0.06%</td></tr>
</table>

(A1) (Contd.)

6.	Financial performance of the related party for the immediately preceding financial year:	**Particulars**	**FY-2025-2026 (Rs. In Lakhs)**
	Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.	Turnover	80,788.00
		Profit After Tax	9,359.00
		Net Worth	66,948.00

Sr. No.	Particulars of the information	Information provided by the management
Basic details of the proposed transaction:		
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	To avail/provide by way of sharing cost of the Common Services like telephone, electricity, computer, Human Resources, Reimbursement of Expenses and any other common services or administrative support as decided by the Board of Directors of the Company.
2.	Details of each type of the proposed transaction	
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Continuous Arrangement.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Not exceeding Rs. 50 Lakhs per Financial Year, plus applicable Taxes
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	To Lower the Cost of Services through shared facilities
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Mr. Arun Kumar Jatia, Mr. Surendra Kumar Bansal and Dr. Ashok Kumar are the Common Directors of the Company. Mr. Arun Kumar Jatia, Non-Executive Chairman & Promoter of the Company, is also an Executive Chairman & Promoter of Pudumjee Paper Products Limited.
	a. Name of the director / KMP	Mr. Arun Kumar Jatia, Mr. Surendra Kumar Bansal and Dr. Ashok Kumar are the Common Directors of the Company.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Arun Kumar Jatia holds 4.68% of Equity Share Capital of Pudumjee Paper Products Limited in the capacity of Director & Promoter.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Not Applicable.
9.	Other information relevant for decision making.	All the relevant information is provided above.
Sale, purchase or supply of goods or services or any other similar business transaction and trade advances.		
1.	Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity.	The proposed transactions are being entered into pursuant to a historical arrangement and long-standing business association with the related party. No separate bidding or tendering process is undertaken, as these transactions relate to routine sharing of common facilities/services in the ordinary course of business, carried out at arm's length.
2.	Basis of determination of price.	In respect of shared facilities and common services, the charges are determined on an actual cost allocation and reimbursement basis, considering the proportionate usage of services such as electricity, telephone, IT infrastructure, manpower, reimbursement of expenses and other administrative support, without any profit element.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	No trade advance is proposed to be extended to the related party in relation to the above transactions

(A2)

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td colspan="3">Basic details of the related party:</td></tr>
<tr><td>1.</td><td>Name of the Related Party</td><td>Pudumjee Paper Products Limited (PPPL)</td></tr>
<tr><td>2.</td><td>Country of incorporation of the related party</td><td>India</td></tr>
<tr><td>3.</td><td>Nature of business of the related party</td><td>Pudumjee Paper Products Limited is in the business of manufacture of paper and hygiene products.</td></tr>
<tr><td colspan="3">Relationship and ownership of the related party:</td></tr>
<tr><td>1.</td><td>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:
• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.
• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).
• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).
Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.
While calculating indirect shareholding, shareholding held by relatives shall also be considered.</td><td>• Pudumjee Paper Products Limited is part of the Promoter Group of the Company.
• Common Directors: Mr. Arun Kumar Jatia, Mr. Surendra Kumar Bansal and Dr. Ashok Kumar.
• Mr. Arun Kumar Jatia holds 4.68% of the equity share capital of Pudumjee Paper Products Limited.
• AMJ Land Holdings Limited holds 6.68% of Equity Shares in Pudumjee Paper Products Limited.
• Pudumjee Paper Products Limited holds 3.89% of Equity Shares of the Company.
• The total shareholding of promoter group & related parties in the Company is 65.94% apprx.</td></tr>
<tr><td colspan="3">Details of previous transactions with the related party:</td></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year:
Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</td><td><table>
<tr><th>S. No</th><th>Nature of Transactions</th><th>FY-2025-2026 (Rs. In Lakhs)</th></tr>
<tr><td>1</td><td>Reimbursement of common services Paid</td><td>27.65</td></tr>
<tr><td>2</td><td>Lease Rent Paid by Subsidiary entity M/s. AMJ Land Developers, Partnership Firm.</td><td>8.14</td></tr>
<tr><td>3</td><td>Lease Rent Received</td><td>252.02</td></tr>
<tr><td>4</td><td>Purchase of Vehicle</td><td>0.80</td></tr>
<tr><td colspan="2">Total</td><td>288.61</td></tr>
<tr><td colspan="3">Other Transaction that does not amount to related party transactions are as under:
(Rs. in Lakhs, including taxes as applicable)</td></tr>
<tr><td colspan="2">Dividend Received</td><td>38.06</td></tr>
<tr><td colspan="2">Dividend Paid</td><td>3.19</td></tr>
<tr><td colspan="2">Total</td><td>41.25</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Particulars of Transaction between the Company & its subsidiaries with Pudumjee Paper Products Limited during the quarter 01.01.2026 to 31.03.2026 are as under:<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Amount Rs. in Lakhs</th></tr>
<tr><td>1.</td><td>Rent Received</td><td>95.75</td></tr>
<tr><td>2.</td><td>Reimbursement of Common Services Paid</td><td>27.65</td></tr>
<tr><td>3.</td><td>Rent including Electricity Reimbursement paid by Subsidiary Entity M/s. AMJ Land Developers.</td><td>2.48</td></tr>
<tr><td></td><td>Total</td><td>125.60</td></tr>
</table></td></tr>
</table>

(A2) (Contd.)

3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th colspan="2">Information provided by the management</th></tr>
<tr><td colspan="4">Amount of the proposed transaction(s):</td></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="2">Rs. 4000 Lakhs</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="2">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td colspan="2">76.18%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td colspan="2">Not Applicable</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="2">4.95%</td></tr>
<tr><td rowspan="4">6.</td><td rowspan="4">Financial performance of the related party for the immediately preceding financial year:

Explanations:
The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</td><td>Particulars</td><td>FY-2025-2026 (Rs. In Lakhs)</td></tr>
<tr><td>Turnover</td><td>80,788.00</td></tr>
<tr><td>Profit After Tax</td><td>9,359.00</td></tr>
<tr><td>Net Worth</td><td>66,948.00</td></tr>
<tr><td colspan="4">Basic details of the proposed transaction:</td></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td colspan="2" rowspan="2">Providing/accepting Inter-Corporate Deposits (ICDs), granting/availing loans, and providing/obtaining security and corporate guarantees from time to time during a period of 5 years i.e. during Financial years 2026-2027 to 2030-2031, carrying interest in the range of 9% to 12% per annum as may be decided by the Board of Directors of the Company, provided that the aggregate outstanding receivable/payable exposure at any point of time in any financial year shall not exceed Rs. 4,000 Lakhs.</td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td colspan="2">5 years
(Financial years 2026-2027 to 2030-2031)</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td colspan="2">No</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="2">Amount remaining outstanding during any financial year shall not exceed Rs. 4,000 Lakhs

Rate of Interest: upto 12% p.a. but not less than 9% p.a.</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td colspan="2">Company can utilise the funds for better performance</td></tr>
<tr><td rowspan="3">7.</td><td>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.
Explanation: Indirect interest shall mean interest held through any person over which an individual has control.</td><td colspan="2">Mr. Arun Kumar Jatia, Mr. Surendra Kumar Bansal and Dr. Ashok Kumar are the Common Directors of the Company.
Mr. Arun Kumar Jatia, Non-Executive Chairman & Promoter of the Company, is also an Executive Chairman & Promoter of Pudumjee Paper Products Limited.</td></tr>
<tr><td>a. Name of the director / KMP</td><td colspan="2">Mr. Arun Kumar Jatia, Mr. Surendra Kumar Bansal and Dr. Ashok Kumar are the Common Directors of the Company.</td></tr>
<tr><td>b. Shareholding of the director / KMP, whether direct or indirect, in the related party</td><td colspan="2">Mr. Arun Kumar Jatia holds 4.68% of Equity Share Capital of Pudumjee Paper Products Limited in the capacity of Director & Promoter.</td></tr>
</table>

(A2) (Contd.)

Sr. No.	Particulars of the information	Information provided by the management
Basic details of the proposed transaction:		
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Not Applicable.
9.	Other information relevant for decision making.	All the relevant information is provided above.
Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary		
1.	Source of funds in connection with the proposed transaction. Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.	Own internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	No
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Rate of Interest: upto 12% p.a. but not less than 9% p.a.
5.	Maturity / due date	Repayable on Demand
6.	Repayment schedule & terms	Repayable on Demand
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	N.A.
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	To meet the working capital requirements.
Disclosure only in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.		
1.	(a) Rationale for giving guarantee, surety, indemnity or comfort letter	To facilitate the funding requirements of the related party in the ordinary course of business by providing corporate guarantee/security in connection with Inter-Corporate Deposits (ICDs) and loans.
	(b) Whether it will create a legally binding obligation on listed entity?	The corporate guarantee/security, if provided, shall create a legally binding obligation on the Company in accordance with the terms of the relevant agreement.

<table>
<tr><td rowspan="3">2.</td><td>Material covenants of the proposed transaction including:</td><td></td></tr>
<tr><td>(i) commission, if any to be received by the listed entity or its subsidiary;</td><td>Nil.</td></tr>
<tr><td>(ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.</td><td>Recovery shall be in accordance with the terms and conditions of the guarantee/security documents and applicable contractual arrangements with the related party.</td></tr>
<tr><td>3.</td><td>The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary.
Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.</td><td>The aggregate outstanding exposure by way of ICDs, loans, security and/or corporate guarantees shall not exceed ₹ 4,000 Lakhs at any point of time in any financial year.
Accounting treatment, if any, shall be made in accordance with the applicable Indian Accounting Standards (Ind AS) and other applicable accounting principles.</td></tr>
<tr><td colspan="3">Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary</td></tr>
<tr><td>1</td><td>Material covenants of the proposed transaction</td><td>The transaction shall be undertaken in the ordinary course of business, on an arm's length basis, at an interest rate ranging from 9% to 12% p.a., with the aggregate outstanding exposure not exceeding ₹4,000 lakhs at any point of time during the approved period. All the other relevant details are part of this disclosure.</td></tr>
<tr><td>2</td><td>Interest rate (in terms of numerical value or base rate and applicable spread)</td><td>Up to 12% p.a. but not less that 9% p.a.</td></tr>
<tr><td>3</td><td>Cost of borrowing
Note: This shall include all costs associated with the borrowing</td><td>Interest payable at the agreed rate of 9% to 12% p.a. and other charges, if any, as mutually agreed between the parties.</td></tr>
<tr><td>4</td><td>Maturity / due date</td><td>Repayable on Demand</td></tr>
<tr><td>5</td><td>Repayment schedule & terms</td><td>Repayable on Demand</td></tr>
<tr><td>6</td><td>Whether secured or unsecured</td><td>Unsecured</td></tr>
<tr><td>7</td><td>If secured, the nature of security & security coverage ratio</td><td>N.A.</td></tr>
<tr><td>8</td><td>The purpose for which the funds will be utilized by the listed entity / subsidiary</td><td>To meet working capital requirements</td></tr>
<tr><td colspan="3">Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary</td></tr>
<tr><td>1.</td><td>Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any</td><td>Pudumjee Paper Products Limited has obtained credit ratings from CRISIL Ratings Limited. As per the latest rating rationale dated 10th June, 2025, the details of the credit ratings assigned are as under:<table><tr><td>Total Bank Loan Facilities Rated</td><td>Rs. 280 Crore</td></tr><tr><td>Long Term Rating</td><td>CRISIL A/POSITIVE (Reaffirmed)</td></tr><tr><td>Short Term Rating</td><td>CRISIL A1 (Reaffirmed)</td></tr></table></td></tr>
</table>

(A2) (Contd.)

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td colspan="3">Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary</td></tr>
<tr><td>2.</td><td>Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.
Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.

In addition, state the following:
a) Whether the account of the related party has been classified as a nonperforming asset (NPA) by any of its bankers and whether such status is currently subsisting;

b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting;

c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;

d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.

Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.
FY2025-26
FY2024-25
FY2023-24</td><td>NA</td></tr>
<tr><td colspan="3">Disclosure only in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary</td></tr>
<tr><td>1</td><td>If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party
Note:
a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.
b.This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</td><td>Pudumjee Paper Products Limited has obtained credit ratings from CRISIL Ratings Limited. As per the latest rating rationale dated 10th June, 2025, the details of the credit ratings assigned are as under:<table><tr><td>Total Bank Loan Facilities Rated</td><td>Rs. 280 Crore</td></tr><tr><td>Long Term Rating</td><td>CRISIL A/POSI-TIVE (Reaffirmed)</td></tr><tr><td>Short Term Rating</td><td>CRISIL A1 (Reaffirmed)</td></tr></table></td></tr>
<tr><td>2</td><td>Details of solvency status and going concern status of the related party during the last three financial years:
FY-2025-26
FY-2024-25
FY-2023-24</td><td>N.A.</td></tr>
</table>

3	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/ contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The aggregate outstanding exposure by way of corporate guarantees, security and other obligations, together with ICDs/loans, shall not exceed Rs.4,000 Lakhs at any point of time during the approved period. Appropriate accounting treatment, if any, shall be made in accordance with applicable Indian Accounting Standards (Ind AS).
4	**In addition, state the following:** Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed. FY-2025-26 FY-2024-25 FY-2023-24	N.A.
Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary*		
1) Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/ insurance companies/housing finance companies.		
a. Before transaction		N.A.
b. After transaction		0.47
2) Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements. Note: This shall not be applicable to listed banks/NBFC/ insurance companies/ housing finance companies.		
a. Before transaction		N.A.
b. After transaction		0.25

*The above ratios have been computed assuming full utilisation of the enabling borrowing limit of Rs.90 Crores from all the related parties.

It may be noted that, all related parties shall abstain from voting on such resolutions whether the entity is a related party to the particular transaction or not.

None of the Directors, Key Managerial Personnel of the Company and their relatives except mentioned above are concerned or interested, monetarily or otherwise in proposed Ordinary Resolution.

The Resolution at Item No. 4 of the Notice is recommended by the Board to be passed as an Ordinary Resolution.

ITEM NO. 5

Material Related Party Transaction with 3P Land Holdings Limited.

The provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) provide that, all material related party transactions shall require prior approval of the Shareholders of the Company.

Pursuant to the provisions of the SEBI LODR Regulations a transaction with a related party shall be considered as material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the thresholds specified in Schedule XII of these regulations.

It may be noted that, the proposed transaction is at arm's length basis and in the ordinary course of business of the Company. The Audit Committee and the Board of Directors of the Company at their meetings held on 20th May, 2026 have considered, reviewed, and approved the below mentioned transaction subject to approval of the Shareholders of the Company.

The Audit Committee has reviewed the certificate furnished by the Whole Time Director & CFO and Director of the Company, as required under the RPT Industry Standards issued by SEBI vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025, which, inter alia, states that the proposed Material Related Party Transaction is in the interest of the Company and sets out the justification for the transaction, the basis for determination of pricing, and the material terms and conditions thereof.

Accordingly, as per the SEBI LODR Regulations, prior approval of the Shareholders is being sought for the below arrangement/transaction proposed to be undertaken by the Company. The information as required under the Companies (Meetings of Board and its Powers) Rules, 2014 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/202 dated 30th January, 2026 is as under:

(B1)

Sr. No.	Particulars of the information	Information provided by the management
Basic details of the related party:		
1.	Name of the Related Party	3P Land Holdings Limited (3P LHL)
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate Development
Relationship and ownership of the related party:		
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). *Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.* While calculating indirect shareholding, shareholding held by relatives shall also be considered.	• 3P Land Holdings Limited is part of the Promoter Group of the Company. • Mr. Arun Kumar Jatia is also promoter of 3PLHL and holds 9,29,000 shares constituting 5.16% of the equity share capital of 3PLHL. • AMJ Land Holdings Limited holds 27.24% of Equity Shares in 3P Land Holdings Limited. • The total shareholding of promoter group & related parties in the Company is 65.94% apprx.
Details of previous transactions with the related party:		
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year: Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	Nil

(B1) (Contd.)

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th colspan="2">Information provided by the management</th></tr>
<tr><td colspan="4">Details of previous transactions with the related party:</td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td colspan="2">Nil</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td colspan="2">No</td></tr>
<tr><td colspan="4">Amount of the proposed transaction(s):</td></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="2">Rs. 1000 Lakhs</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="2">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td colspan="2">19.04%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td colspan="2">Not Applicable</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="2">214.03%</td></tr>
<tr><td rowspan="4">6.</td><td rowspan="4">Financial performance of the related party for the immediately preceding financial year:

Explanations:
The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</td><td>Particulars</td><td>FY-2025-2026 (Rs. In Lakhs)</td></tr>
<tr><td>Turnover</td><td>467.23</td></tr>
<tr><td>Profit After Tax</td><td>217.81</td></tr>
<tr><td>Net Worth</td><td>4828.88</td></tr>
<tr><td colspan="4">Basic details of the proposed transaction:</td></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td colspan="2" rowspan="2">Providing/accepting Inter-Corporate Deposits (ICDs), granting/availing loans, and providing/obtaining security and corporate guarantees from time to time during a period of 5 years i.e. during Financial years 2026-2027 to 2030-2031, carrying interest in the range of 9% to 12% per annum as may be decided by the Board of Directors of the Company, provided that the aggregate outstanding receivable/payable exposure at any point of time in any financial year shall not exceed Rs.1,000 Lakhs.</td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td colspan="2">5 years
(Financial years 2026-2027 to 2030-2031)</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td colspan="2">No</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="2">Amount remaining outstanding during any financial year shall not exceed Rs. 1,000 Lakhs

Rate of Interest: upto 12 % p.a. but not less than 9% p.a.</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td colspan="2">Company can utilise the funds for better performance</td></tr>
</table>

(B1) (Contd.)

Sr. No.	Particulars of the information	Information provided by the management
Basic details of the proposed transaction:		
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Mr. Arun Kumar Jatia is also promoter of 3PLHL and holds 9,29,000 shares constituting 5.16% of the equity share capital of 3PLHL
	a. Name of the director / KMP	Mr. Arun Kumar Jatia
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Arun Kumar Jatia, Non-Executive Chairman & Promoter of the Company, holds 5.16% of the equity share capital of 3PLHL.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Not Applicable.
9.	Other information relevant for decision making.	All the relevant information is provided above.
Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary		
1.	Source of funds in connection with the proposed transaction. Note: This item of disclosure is not applicable to listed banks/NBFCs/insurance companies/housing finance companies. Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.	Own internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	No
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Rate of Interest: upto 12 % p.a. but not less than 9 % p.a.
5.	Maturity / due date	Repayable on Demand
6.	Repayment schedule & terms	Repayable on Demand
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	N.A.
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	To meet the working capital requirements.

Disclosure only in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.		
1	(a) Rationale for giving guarantee, surety, indemnity or comfort letter	To facilitate the funding requirements of the related party in the ordinary course of business by providing corporate guarantee/security in connection with Inter-Corporate Deposits (ICDs) and loans.
	(b) Whether it will create a legally binding obligation on listed entity?	The corporate guarantee/security, if provided, shall create a legally binding obligation on the Company in accordance with the terms of the relevant agreement.
2	Material covenants of the proposed transaction including:	
	(i) commission, if any to be received by the listed entity or its subsidiary;	Nil.
	(ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	Recovery shall be in accordance with the terms and conditions of the guarantee/security documents and applicable contractual arrangements with the related party.
3	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The aggregate outstanding exposure by way of ICDs, loans, security and/or corporate guarantees shall not exceed ₹ 1,000 Lakhs at any point of time in any financial year. Accounting treatment, if any, shall be made in accordance with the applicable Indian Accounting Standards (Ind AS) and other applicable accounting principles.
Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary		
1	Material covenants of the proposed transaction	The transaction shall be undertaken in the ordinary course of business, on an arm's length basis, at an interest rate ranging from 9% to 12% p.a., with the aggregate outstanding exposure not exceeding ₹ 1,000 lakhs at any point of time during the approved period. All the other relevant details are part of this disclosure.
2	Interest rate (in terms of numerical value or base rate and applicable spread)	Up to 12% p.a. but not less that 9% p.a.
3	Cost of borrowing	Interest payable at the agreed rate of 9% to 12% p.a. and other charges, if any, as mutually agreed between the parties.
	Note: This shall include all costs associated with the borrowing	
4	Maturity / due date	Repayable on Demand
5	Repayment schedule & terms	Repayable on Demand
6	Whether secured or unsecured	Unsecured
7	If secured, the nature of security & security coverage ratio	N.A.
8	The purpose for which the funds will be utilized by the listed entity / subsidiary	To meet working capital requirements

(B1) (Contd.)

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td colspan="3">Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary</td></tr>
<tr><td>1.</td><td>Latest credit rating of the related party
Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any</td><td>Not Availed</td></tr>
<tr><td>2.</td><td>Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.
Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.
In addition, state the following:
a) Whether the account of the related party has been classified as a nonperforming asset (NPA) by any of its bankers and whether such status is currently subsisting;
b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;
c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;
d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.
Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.
FY2025-26
FY2024-25
FY2023-24</td><td>NA</td></tr>
<tr><td colspan="3">Disclosure only in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary</td></tr>
<tr><td>1</td><td>If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party
Note:
a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.
b.This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</td><td>Not Availed</td></tr>
<tr><td>2</td><td>Details of solvency status and going concern status of the related party during the last three financial years:
FY-2025-26
FY-2024-25
FY-2023-24</td><td>N.A.</td></tr>
</table>

3	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/ contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The aggregate outstanding exposure by way of corporate guarantees, security and other obligations, together with ICDs/loans, shall not exceed Rs.1,000 Lakhs at any point of time during the approved period. Appropriate accounting treatment, if any, shall be made in accordance with applicable Indian Accounting Standards (Ind AS).
4	Default on borrowings, ***if any,*** over the last three financial years, by the related party from the listed entity or any other person. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request	No
5	**In addition, state the following:** Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed. FY-2025-26 FY-2024-25 FY-2023-24	N.A.
Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary*		
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/ NBFC/insurance companies/housing finance companies.	
	a. Before transaction	N.A.
	b. After transaction	0.47
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/ NBFC/insurance companies/ housing finance companies.	
	a. Before transaction	N.A.
	b. After transaction	0.25

*The above ratios have been computed assuming full utilisation of the enabling borrowing limit of Rs.90 Crores from all the related parties.

(B2)

Sr. No.	Particulars of the information	Information provided by the management
Basic details of the related party:		
1.	Name of the Related Party	3P Land Holdings Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real Estate Development
Relationship and ownership of the related party:		
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). *Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.* While calculating indirect shareholding, shareholding held by relatives shall also be considered.	• 3P Land Holdings Limited is part of the Promoter Group of the Company. • Mr. Arun Kumar Jatia is also promoter of 3PLHL and holds 9,29,000 shares constituting 5.16% of the equity share capital of 3PLHL. • AMJ Land Holdings Limited holds 27.24% of Equity Shares in 3P Land Holdings Limited. • The total shareholding of promoter group & related parties in the Company is 65.94% apprx.
Details of previous transactions with the related party:		
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year: Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	Nil
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	NIL
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No
Amount of the proposed transaction(s):		
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Not exceeding Rs. 50 Lakhs per Financial Year, plus applicable Taxes
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	0.95%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable

(B2) (Contd.)

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th colspan="2">Information provided by the management</th></tr>
<tr><td colspan="4">Amount of the proposed transaction(s):</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="2">10.7%</td></tr>
<tr><td rowspan="4">6.</td><td rowspan="4">Financial performance of the related party for the immediately preceding financial year:
Explanations:
The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</td><td>Particulars</td><td>(Rs. In Lakhs)</td></tr>
<tr><td>Turnover</td><td>467.23</td></tr>
<tr><td>Profit After Tax</td><td>217.81</td></tr>
<tr><td>Net Worth</td><td>4828.88</td></tr>
<tr><td colspan="4">Basic details of the proposed transaction:</td></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td colspan="2" rowspan="2">To avail/provide by way of sharing cost of the Common Services like telephone, electricity, computer, Human Resources, Reimbursement of Expenses and any other common services decided by the Board of Directors of the Company.</td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td colspan="2">Continuous Arrangement.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td colspan="2">Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="2">Not exceeding Rs. 50 Lakhs per Financial Year, plus applicable Taxes</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td colspan="2">To Lower the Cost of Services through shared facilities.</td></tr>
<tr><td>7.</td><td>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.
Explanation: Indirect interest shall mean interest held through any person over which an individual has control.</td><td colspan="2">Mr. Arun Kumar Jatia is also promoter of 3PLHL and holds 9,29,000 shares constituting 5.16%
of the equity share capital of 3PLHL.</td></tr>
<tr><td></td><td>a. Name of the director / KMP</td><td colspan="2">Mr. Arun Kumar Jatia</td></tr>
<tr><td></td><td>b. Shareholding of the director / KMP, whether direct or indirect, in the related party</td><td colspan="2">Mr. Arun Kumar Jatia, Non-Executive Chairman & Promoter of the Company, holds 5.16% of the equity share capital of 3PLHL.</td></tr>
<tr><td>8.</td><td>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee</td><td colspan="2">Not Applicable.</td></tr>
<tr><td>9.</td><td>Other information relevant for decision making.</td><td colspan="2">All the relevant information is provided above.</td></tr>
<tr><td colspan="4">Sale, purchase or supply of goods or services or any other similar business transaction and trade advances.</td></tr>
<tr><td>1</td><td>Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity.</td><td colspan="2">The proposed transactions are being entered into pursuant to a historical arrangement and long-standing business association with the related party. No separate bidding or tendering process is undertaken, as these transactions relate to routine sharing of common facilities/services in the ordinary course of business, carried out at arm's length</td></tr>
<tr><td>2.</td><td>Basis of determination of price.</td><td colspan="2">In respect of shared facilities and common services, the charges are determined on an actual cost allocation and reimbursement basis, considering the proportionate usage of services such as electricity, telephone, IT infrastructure, manpower, reimbursement of expenses and other administrative support, without any profit element.</td></tr>
<tr><td>3.</td><td>In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:
a. Amount of Trade advance
b. Tenure
c. Whether same is self-liquidating?</td><td colspan="2">No trade advance is proposed to be extended to the related party in relation to the above transactions.</td></tr>
</table>

It may be noted that, all related parties shall abstain from voting on such resolutions whether the entity is a related party to the particular transaction or not.

None of the Directors, Key Managerial Personnel of the Company and their relatives except mentioned above are concerned or interested, monetarily or otherwise in proposed Ordinary Resolution.

The Resolution at Item No. 5 of the Notice is recommended by the Board to be passed as an Ordinary Resolution.

ITEM NO. 6

Material Related Party Transaction with Biodegradable Products India Limited.

The provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) provide that, all material related party transactions shall require prior approval of the Shareholders of the Company.

Pursuant to the provisions of the SEBI LODR Regulations a transaction with a related party shall be considered as material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the thresholds specified in Schedule XII of these regulations.

It may be noted that, the proposed transaction is at arm's length basis and in the ordinary course of business of the Company. The Audit Committee and the Board of Directors of the Company at their meetings held on 20th May, 2026 have considered, reviewed, and approved the below mentioned transaction subject to approval of the Shareholders of the Company.

The Audit Committee has reviewed the certificate furnished by the Whole Time Director & CFO and Director of the Company, as required under the RPT Industry Standards issued by SEBI vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025, which, inter alia, states that the proposed Material Related Party Transaction is in the interest of the Company and sets out the justification for the transaction, the basis for determination of pricing, and the material terms and conditions thereof.

Accordingly, as per the SEBI LODR Regulations, prior approval of the Shareholders is being sought for the below arrangement/transaction proposed to be undertaken by the Company. The information as required under the Companies (Meetings of Board and its Powers) Rules, 2014 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/202 dated 30th January, 2026 is as under:

(C)

Sr. No.	Particulars of the information	Information provided by the management
Basic details of the related party:		
1.	Name of the Related Party	Biodegradable Products India Limited (BPIL)
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	The Company is primarily engaged in the business of Tissue culture lab, Plantation and Developing investment property etc.
Relationship and ownership of the related party:		
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	• Biodegradable Products India Limited is part of the Promoter Group of the Company. • Common Directors: Mr. Arun Kumar Jatia and Mr. Surendra Kumar Bansal. • Mr. Arun Kumar Jatia holds 45.74% of the equity share capital of Biodegradable Products India Limited. • The Company holds 27.11% of the equity share capital of Biodegradable Products India Limited.

Details of previous transactions with the related party:		
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year: Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	Rs. 537.57 Lakhs (ICD given + Interest)

Sr. No.	Particulars of the information	Information provided by the management	
Details of previous transactions with the related party:			
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	N.A.	
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No	
Amount of the proposed transaction(s):			
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Amount remaining outstanding during any financial year shall not exceed Rs. 4,000 Lakhs Rate of Interest: upto 12% p.a. but not less than 9% p.a.	
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes	
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	76.18%	
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable	
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	260.61%	
6.	*Financial performance of the related party for the immediately preceding financial year:* *Explanations:* *The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.*	**Particulars**	**FY-2025-2026 (Rs. In Lakhs)**
		Turnover	0.26
		Profit After Tax	(460.26)
		Net Worth	-
Basic details of the proposed transaction:			
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Providing/accepting Inter-Corporate Deposits (ICDs), granting/availing loans, and providing/obtaining security and corporate guarantees from time to time during a period of 5 years i.e. during Financial years 2026-2027 to 2030-2031, carrying interest in the range of 9% to 12% per annum as may be decided by the Board of Directors of the Company, provided that the aggregate outstanding receivable/payable exposure at any point of time in any financial year shall not exceed Rs.4,000 Lakhs.	
2.	Details of each type of the proposed transaction		

3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years (Financial years 2026-2027 to 2030-2031)
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Amount remaining outstanding during any financial year shall not exceed Rs. 4,000 Lakhs Rate of Interest: upto 12% p.a. but not less than 9% p.a.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The Company holds 27.11% of the equity share capital of Biodegradable Products India Limited. The Related Party Transaction supports the working capital and other requirements of Biodegradable Products India Limited, a promoter group entity aiding its operational requirements.

Sr. No.	**Particulars of the information**	**Information provided by the management**
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Common Directors: Mr. Arun Kumar Jatia and Mr. Surendra Kumar Bansal.
	a. Name of the director / KMP	Mr. Arun Kumar Jatia
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Arun Kumar Jatia holds 45.74% of the equity share capital of Biodegradable Products India Limited.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Not Applicable.
9.	Other information relevant for decision making.	Biodegradable Products India Limited holds approximately 25 acres of valuable Land near Hinjewadi, Pune. Although the company is currently loss-making and has a negative net worth, this landholding offers significant potential for future growth and value creation. All other relevant information is provided above.
Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary		
1	Source of funds in connection with the proposed transaction. Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies. Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.	Own internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	No

3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Rate of Interest: upto 12% p.a. but not less than 9% p.a.
5	Maturity / due date	Repayable on demand
6.	Repayment schedule & terms	Repayable on demand
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	N.A.
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	To meet the working capital requirements.

Disclosure only in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.		
1	(a) Rationale for giving guarantee, surety, indemnity or comfort letter	To facilitate the funding requirements of the related party in the ordinary course of business by providing corporate guarantee/security in connection with Inter-Corporate Deposits (ICDs) and loans.
	(b) Whether it will create a legally binding obligation on listed entity?	The corporate guarantee/security, if provided, shall create a legally binding obligation on the Company in accordance with the terms of the relevant agreement.
2	Material covenants of the proposed transaction including:	
	(i) commission, if any to be received by the listed entity or its subsidiary;	Nil.
	(ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	Recovery shall be in accordance with the terms and conditions of the guarantee/security documents and applicable contractual arrangements with the related party.
3	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The aggregate outstanding exposure by way of ICDs, loans, security and/or corporate guarantees shall not exceed ₹ 4,000 Lakhs at any point of time in any financial year. Accounting treatment, if any, shall be made in accordance with the applicable Indian Accounting Standards (Ind AS) and other applicable accounting principles.
Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary		
1	Material covenants of the proposed transaction	The transaction shall be undertaken in the ordinary course of business, on an arm's length basis, at an interest rate ranging from 9% to 12% p.a., with the aggregate outstanding exposure not exceeding ₹ 4,000 lakhs at any point of time during the approved period. All the other relevant details are part of this disclosure.
2	Interest rate (in terms of numerical value or base rate and applicable spread)	Up to 12% p.a. but not less that 9% p.a.
3	Cost of borrowing	Interest payable at the agreed rate of 9% to 12% p.a. and other charges, if any, as mutually agreed between the parties.
	Note: This shall include all costs associated with the borrowing	
4	Maturity / due date	Repayable on Demand
5	Repayment schedule & terms	Repayable on Demand
6	Whether secured or unsecured	Unsecured
7	If secured, the nature of security & security coverage ratio	N.A.
8	The purpose for which the funds will be utilized by the listed entity / subsidiary	To meet working capital requirements

(C) (Contd.)

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td colspan="3">Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary</td></tr>
<tr><td>1.</td><td>Latest credit rating of the related party
Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any</td><td>Not Availed</td></tr>
<tr><td>2.</td><td>Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.
In addition, state the following:
a) Whether the account of the related party has been classified as a nonperforming asset (NPA) by any of its bankers and whether such status is currently subsisting;
b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;
c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;
d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.
Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.
FY2025-26
FY2024-25
FY2023-24</td><td>NA</td></tr>
<tr><td colspan="3">Disclosure only in case of transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary</td></tr>
<tr><td>1</td><td>If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party
Note:
a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.
b.This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.</td><td>Not Availed</td></tr>
<tr><td>2</td><td>Details of solvency status and going concern status of the related party during the last three financial years:
FY-2025-26
FY-2024-25
FY-2023-24</td><td>N.A.</td></tr>
</table>

3	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/ contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The aggregate outstanding exposure by way of corporate guarantees, security and other obligations, together with ICDs/loans, shall not exceed Rs.4,000 Lakhs at any point of time during the approved period. Appropriate accounting treatment, if any, shall be made in accordance with applicable Indian Accounting Standards (Ind AS).
4	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request	No
5	In addition, state the following: Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed. FY-2025-26 FY-2024-25 FY-2023-24	N.A.
Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary*		
1	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/ NBFC/insurance companies/housing finance companie	
	a. Before transaction	N.A.
	b. After transaction	0.47
2	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/ NBFC/insurance companies/ housing finance companies	
	a. Before transaction	N.A.
	b. After transaction	0.25

*The above ratios have been computed assuming full utilisation of the enabling borrowing limit of Rs.90 Crores from all the related parties.

It may be noted that, all related parties shall abstain from voting on such resolutions whether the entity is a related party to the particular transaction or not.

None of the Directors, Key Managerial Personnel of the Company and their relatives except mentioned above are concerned or interested, monetarily or otherwise in proposed Ordinary Resolution.

The Resolution at Item No. 6 of the Notice is recommended by the Board to be passed as an Ordinary Resolution.

By Order of the Board,
AMJ Land Holdings Limited

Chinmay Pitre
Company Secretary

Registered Office:
Thergaon, Pune-411033.
Tel: +91-20-30613333
CIN: L21012MH1964PLC013058
Website : www.amjland.com
20th May, 2026

ANNEXURE TO AGM NOTICE

The Statement of disclosures pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, is as under:

Name of the Director	Mr. Arunkumar Mahabirprasad Jatia (Non-Executive Chairman)
DIN	01104256
Date of Birth	09.04.1963
Qualification	B.S. (Finance and Business Economics California – USA and an Alumni of Harvard Business School)
Brief Resume and Expertise in specific functional area of the Director	Mr. Jatia has over 43 years experience in Business Administration and Finance and Foreign Trade and possesses natural managerial talent with progressive outlook.
Date of appointment in the Current Designation	01st August, 2018
Shareholding in the Company	20,83,000 Equity Shares
Directorships in listed companies and other directorship	Listed Company:
	1. Thacker and Company Limited
	2. Pudumjee Paper Products Limited
	Unlisted Company:
	1. Biodegradable Products India Limited
	2. Suma Commercial Private Limited
	3. Chem Mach Private Limited
Memberships/ Chairmanship of Committees of Other Companies*	Listed Companies: 1. Pudumjee Paper Products Limited: a. Stakeholders Relationship Committee – Member b. Audit Committee – Member 2. Thacker and Company Limited a. Stakeholders Relationship Committee – Chairman
Listed Entities from which the Director has resigned in past 3 years	Nil
Inter-se relationship between Directors and other Key Managerial Personnel	He is not related with any Director and Key Managerial Personnel of the Company.
Number of Meetings of the Board attended during the financial year 2025-26	4
Details of remuneration last drawn during the financial year 2025-26	N.A.

*Committees considered the Audit Committee and Stakeholder Relationship Committee.