



AMJ LAND HOLDINGS LIMITED

Registered Office

SD:

24th July, 2026

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

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 1st August, 2026 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Reports for the Quarter ended on 30th June, 2026.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities shall remain closed for all the designated persons of the Company and their immediate relatives from 01st July, 2026 upto 48 hours after the declaration of financial results of the Company i.e., 03rd August, 2026 (both days inclusive) for the Quarter ended on 30th June, 2026.

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Surendra Kumar Bansal
Director – Finance
DIN: 00031115

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300
E-Mail: pudumjee@pudumjee.com Web Site : www.amjland.com