



AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

ISO 22000 : 2018 Certified Organization • Super Star Trading House • Rice Millers & Exporters
CIN No.: L15312DL2003PLC121979, Website : www.aeroplanerice.com, E-mail : info@aeroplanerice.com

May 02, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code : 544743

Trading Symbol: AMIRCHAND

Dear Sirs,

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. Saturday, 02, May 2026, had inter alia, considered and approved the following matter:

1. Incorporation of a Subsidiary Company:

Promotion and Incorporation of a Wholly Owned Subsidiary under the name and style "Aeroplane FMCG Pte. Ltd." or such other names as may be approved by the concerned authorities in Singapore ("Subsidiary Company") subject to necessary compliances and reporting under the Companies Act, 2013. The Company shall subscribe 100% of the total Paid Up Share Capital, Voting Rights and Beneficial Ownership in the Subsidiary Company and accordingly shall subscribe **500 Shares** of face value of **USD 1/-** of the Subsidiary Company. The proposed Company shall carry out the activities related to dealing in Rice and Fast-Moving Consumer Goods (FMCG) Products. The said Investment is within the limits prescribed under Section 186(2) of the Companies Act, 2013.

Further, the additional details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are attached as "**Annexure A**".

The meeting commenced at 04:30 PM IST and concluded at 5:00 PM IST.

The above information is also available on the website of the Company, <https://www.aeroplanerice.com/>

Thanking you

Yours Sincerely

For Amir Chand Jagdish Kumar (Exports) Ltd.

Sadhna Khurana

Membership number: A24534

Company Secretary and Compliance Officer

Regd. Off.: 2735/9, Mohan Lal Palace, Naya Bazar, Delhi-110006 (INDIA)

Unit Delhi: 67/9, G.T. Karnal Road,
Near Tata Telco Allpur, Delhi-110036
Ph.: +91 8595912448
GSTIN : 07AAECA9181D1ZQ

Unit Amritsar: Village Mehlanwala, Near Kukkeranwala
Ajnala Road, Amritsar- 143001 (Punjab)
Ph.: 09872881121
GSTIN : 03AAECA9181D1ZY

Unit Safidon: Jind Road, Safidon Distt.
Jind- 126112 (Haryana)
Ph.: +91 8595912447
GSTIN : 06AAECA9181D1ZS





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Annexure A

Sr. No	Particulars	Disclosures
a)	Name of the entity, date and country of incorporation, etc.	Proposed Name: Aeroplane FMCG Pte. Ltd. Country of Incorporation: Singapore
b)	name of holding company of the incorporated company and relation with the listed entity	Aeroplane FMCG Pte. Ltd. will be a wholly-owned subsidiary of Amir Chand Jagdish Kumar (Exports) Limited
c)	industry to which the entity being incorporated belongs;	Fast-Moving Consumer Goods (FMCG)
d)	brief background about the entity incorporated in terms of products / line of business	The company will be dealing in Rice and FMCG products.
e)	brief details of any governmental or regulatory approvals required for the incorporation;	NA
f)	nature of consideration - whether cash consideration or share swap and details of the same	CASH
g)	Cost of subscription / price at which the shares are subscribed	500 Shares @ USD 1 each
h)	percentage of shareholding / control by the listed entity and / or number of shares allotted	100%

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