

AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

ISO 22000 : 2018 Certified Organization • Super Star Trading House • Rice Millers & Exporters
CIN No.: U15312DL2003PLC121979, Website : www.aeroplanerice.com, E-mail : info@aeroplanerice.com

April 8, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Trading Symbol: 544743

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

Trading Symbol: AMIRCHAND

Dear Sir/Ma'am,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board has discussed the proposal to establish a subsidiary in Singapore, subject to necessary approvals and regulatory compliances. The subsidiary will serve as a strategic hub for expanding the Company's specialty rice portfolio and enhancing its international trade operations.

Further, in the Board Meeting of the company held on **April 08, 2026**, Mr. Rahul Suri has been authorised to pursue the establishment of the Subsidiaries.

The Board meeting commenced at **4:00 PM** and concluded at **4:35 PM**. <https://www.aeroplanerice.com/>

This will also be hosted on The Company's website

Kindly take the same on record.

Yours Sincerely
For Amir Chand Jagdish Kumar (Exports) Ltd.

Sadhna Khurana
Membership number: A24534
Company Secretary and Compliance Officer

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