



AMJ LAND HOLDINGS LIMITED

Registered Office

SD: 55

10th August, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Symbol:- AMJLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Intimation under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has dispatched individual letters to Members holding shares in physical mode, who have not registered their e-mail addresses with the Company or the Depositories, containing the web-link and exact path for accessing the Annual Report of the Company for the financial year 2025-2026.

The said letter also requests such Members to furnish/update their PAN, KYC, Bank Account and other relevant details with the Company's Registrar and Transfer Agent i.e. M/s. KFin Technologies Limited, in compliance with applicable SEBI Circulars including SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026 read with SEBI Circular No.: SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024 and other circulars issued in this regard from time to time.

A copy of the specimen letter dispatched to the Members is enclosed herewith for your information and records.

The above information is also available on the Company's website at www.amjland.com.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

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

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333,
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, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com

Specimen Letter



AMJ LAND HOLDINGS LIMITED

Registered Office:- Thergaon, Pune - 411 033.

CIN: L21012MH1964PLC013058 Tel: +91-20-30613333

Website: www.amjland.com E-mail: secretarial@pudumjee.com

Date:

Folio No.

Name:

Address:

Dear Shareholder,

Subject: Communication of Web-Link for Accessing the Annual Report for the Financial Year 2025-26 and Intimation to Holders of Physical Securities to Furnish KYC Details and Register Nomination.

We are pleased to inform you that the **61st Annual General Meeting ("AGM")** of the Members of AMJ Land Holdings Limited ("the Company") will be held on **Wednesday, 02nd September, 2026 at 03:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"). In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to communicate to those Members whose e-mail addresses are not registered with the Company, its Registrar and Share Transfer Agent ("RTA") or their respective Depository Participant(s), the web-link and the exact navigation path for accessing the Annual Report. Accordingly, as your e-mail address is not registered with the Company/RTA, we are unable to send the Annual Report for the Financial Year 2025-26 electronically. However, the Annual Report is available on the Company's website and may be accessed through the following web-link and navigation path:

Web-Link: <https://amjland.com/uploads/financial/AMJ-Annual%20Report-2025-26.pdf>

Navigation Path: <https://amjland.com> → Financial Results → AMJ-Annual Report-2025-2026

UPDATION OF KYC DETAILS AND REGISTRATION OF NOMINATION:

The Members of the Company are hereby advised once again to update their KYC at the earliest in following manner, so that they may be facilitated w.r.t. various benefits/activities being taken up by the Company related to its Members from time to time.

Members holding shares in electronic mode are requested to register/update their email ID, address, telephone no./ mobile number with their respective Depository Participants (DPs).

Further, pursuant to the SEBI Master Circular dated 06th February, 2026 read with the SEBI Circular dated 10th June, 2024 and other circulars issued in this regard from time to time, holders of securities in physical form are required to update their KYC details with the Company's Registrar and Share Transfer Agent ("RTA"). As our records indicate that certain KYC details/documents are pending for your folio, you are requested to submit the duly completed applicable forms (ISR-1, ISR-2, ISR-3, ISR-4, SH-13, SH-14, etc.) along with the requisite self-attested supporting documents to the Company's RTA at the address mentioned below. The prescribed forms may be downloaded from:

Company's Website: <https://amjland.com/> > Updation of PAN, KYC & Nomination Details by Shareholders pursuant to SEBI Circular dated 03.11.2021

RTA's Website: <https://ris.kfintech.com/clientservices/investors/isrs.aspx>

Forms ISR-1 and ISR-2 are mandatory, wherever applicable. Members may also submit Form ISR-3, SH-13 or SH-14, as applicable. Members holding shares in Demat form should update their e-mail address with their Depository Participant, while those holding shares in Physical form should submit the prescribed forms and supporting documents to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, at the earliest. Members are also encouraged to register their nomination to facilitate smooth transmission of securities.

Please feel free to contact KFin at the details mentioned below, in case you have any queries.

KFin Technologies Limited

(Unit: AMJ Land Holdings Limited),

Selenium Tower B, Plot Nos. 31 & 32, Financial District,

Nanakramguda, Serilingampally, Hyderabad – 500032

e-Mail: einward.ris@kfintech.com,

We appreciate your continued support and cooperation.

Thanking you,

Yours faithfully,

For AMJ Land Holdings Limited

Sahil Dudani

Company Secretary & Compliance Officer

ICSI Membership No.:ACS70115