



AMCO

AMCO INDIA LTD.**Manufacturers of PVC Films, Sheetings & Aluminium Foil****CORPORATE OFFICE :****C-53-54, SECTOR-57, PHASE-III,****DISTT. GAUTAMBUDH NAGAR,****NOIDA - 201301 (U. P.)****CIN : L74899DL1987PLC029035****PH. : 0120 - 4601500****FAX : 4601548****E-mail : amco.india@ymail.com****Website : www.amcoindialimited.com**

22nd August, 2025

**The Manager,
Corporate Services Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Maharashtra - 400 001**

Ref.: Scrip Code: 530133

Sub.: Intimation of adoption of new set of Articles of Association of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Friday, the 22nd August, 2025 have interalia, considered and approved the adoption of new set of Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013 subject to the approval of the members of the Company in the ensuing Annual General Meeting.

The disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, in connection with the adoption of new set of Articles of Association is provided in Annexure - A. Further, the Board meeting commenced at 04.00 P.M and concluded at 05.50 P.M.

Kindly take the same on record.

Thanking You.
For **Amco India Limited**

**Priyanka Beniwal
Company Secretary & Compliance officer**

Encl.: a/a.

**AN ISO 9001 : 2008 COMPANY**

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Reason for change
1.	<p>Changes:</p> <p>The Companies Act, 2013 ("the Act") has been amended frequently by way of notifications, amendments, Circulars and Acts. Similarly, securities laws including Securities and Exchange Board of India Act, 1992 and Rules and Regulations framed thereunder have been changed by way of numerous circulars and notifications issued by SEBI. The Articles of Association ("AOA") of the Company as presently in force are based on the erstwhile Companies Act, 1956 and several regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 and SEBI Laws. Further several regulations / articles of the existing AOA of the Company require alteration or deletion pursuant to changes in applicable laws and takeover by the new management. Since the changes required for aligning the existing AOA with the Act and rules made thereunder and Securities laws were numerous, it was considered expedient to adopt a new AOA in substitution of the existing AOA in conformity with the provisions of the Companies Act, 2013.</p>
2.	<p>Key changes in the New AOA are as follows:</p> <ul style="list-style-type: none">■ The New AOA has been restructured and aligned with the provisions of the Companies Act, 2013, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws;■ References to the sections, sub-sections, clauses etc. of the Act, which have been amended are substituted with new provisions of the Act;■ The new AOA to be substituted in place of existing AOA is exclusive of "Table-F" of the Companies Act, 2013 which sets out the model AOA for a company limited by shares;■ Provisions of the Act, which permit the Company to do certain acts when authorized by AOA, or, which require the Company to do acts in a prescribed manner unless the AOA otherwise provides, have been specifically included.