

| General information about company | |
|---|---|
| Scrip code* | 530133 |
| NSE Symbol* | NOTLISTED |
| MSEI Symbol* | NOTLISTED |
| ISIN* | INE924B01011 |
| Name of company | Amco India Limited |
| Type of company | Main Board |
| Class of security | Equity |
| Date of start of financial year | 01-04-2025 |
| Date of end of financial year | 31-03-2026 |
| Date of board meeting when results were approved | 04-11-2025 |
| Date on which prior intimation of the meeting for considering financial results was informed to the exchange | 27-10-2025 |
| Description of presentation currency | INR |
| Level of rounding | Lakhs |
| Reporting Type | Half Yearly |
| Reporting Quarter | Half yearly |
| Nature of report standalone or consolidated | Standalone |
| Whether results are audited or unaudited for the quarter ended | Unaudited |
| Whether results are audited or unaudited for the Year to date for current period ended/year ended | |
| Segment Reporting | Multi segment |
| Description of single segment | |
| Start date and time of board meeting | 04-11-2025 17:00 |
| End date and time of board meeting | 04-11-2025 19:00 |
| Whether cash flow statement is applicable on company | Yes |
| Type of cash flow statement | Cash Flow Indirect |
| Declaration of unmodified opinion or statement on impact of audit qualification | Not applicable |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |
| (I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBUDBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company? | Yes |
| Latest Date on which RPT policy is updated | 14-02-2025 |
| Indicate Company website link for updated RPT policy of the Company | https://amcoindialimited.com/Policies.html |
| Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter? | No |
| No. of times funds raised during the quarter | |

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| Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity? | No | The company has not defaulted any loans obtained by the Company and no debt securities had been issued during the quarter & half year ended on 30th September, 2025. |
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| Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) | | | | | | | | | | | | | | | | | | |
|---|---|------------|------------------------------------|-----------------------------|---|-----------------------------------|--|---|---|--|--|---|---|---|--|------|--------|-------------|
| Sr. No. | Details of the party (listed entity / subsidiary) entering into the transaction | | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | Additional disclosure of related party transaction relates to loans, inter-corporate deposits, subsidiary. These details need to be disclose | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | No. of days |
| 1 | Amco India Limited | AAACA4936E | Rajeev Gupta | AACPG4667P | Managing Director | Remuneration | | 60 | Approved 60 lakhs - valid till next approval | | | 10.39 | 5.22 | 17.2 | | | | |
| 2 | Amco India Limited | AAACA4936E | Vidhu Gupta | AERPG2361P | Director | Any other transaction | Reimbursement of Expenses | 10 | Approved 10 lakhs - valid till next approval | | | 8.24 | 0 | 8.24 | | | | |
| 3 | Amco India Limited | AAACA4936E | Rhea Gupta | BPLPG8328C | Relative of Director | Remuneration | | 30 | Approved 30 lakhs - valid till next approval | | | 27 | 17.22 | 8.72 | | | | |
| 4 | Amco India Limited | AAACA4936E | AMC Coated Fabrics Private Limited | AAACA0445L | Private company in which a director or his relative is a member or director | Loan | | 500 | Approved 500 lakhs - valid till next approval | | | 120.4 | 34.9 | 0 | | | | |
| 5 | Amco India Limited | AAACA4936E | Alchem Marketing LLP | ABSFA1298H | Body Corporate in which a director or his relative is a partner | Purchase of goods or services | | 500 | Approved 500 lakhs - valid till next approval | | | 23.86 | 0 | 3.74 | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | | | | | | 189.89 | | | |