



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

2nd February, 2026

**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 the Board Meeting for approval of unaudited financial results for the quarter & nine months ended on 31st December, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 10th day of February, 2026 at the Corporate Office of the Company situated at C-53-54, Sector-57, Phase III, Distt. Gautam Budh Nagar, Noida, Uttar Pradesh- 201301, inter-alia, to consider and approve the unaudited Financial Results for the quarter & nine months ended on 31st December, 2025.

Further, in reference to our intimation letter dated 27th December, 2025 & as per the Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the equity shares of the Company shall remain closed for all directors, officers and designated employees of the Company from 1st January, 2026 till 48 hours after the declaration of financial results for the quarter & nine months ended on 31st December, 2025.

Kindly take the same on record.

Yours Faithfully,
For **Amco India Limited**

**Priyanka Beniwal
Company Secretary & Compliance Officer**



AN ISO 9001 : 2008 COMPANY

REGD. OFF. : D-948, NEW FRIENDS COLONY, NEW DELHI - 110065 PH. : 0120 - 4601500