AMCO
AMCO INDIA LTD.
CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR,
NOIDA - 201307 (U. P.)
CIN : L74899DL1987PLC029035
PH. : 0120 - 4601500
FAX : 4601548
E-mail : amco.india@ymail.com
Website : www.amcoindialimited.com
Udyog Aadhar No. : UDYAM-UP-28-0009645
Manufacturers of PVC Films, Sheetings & Aluminium Foil

5th September, 2026

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

Sub.: Intimation regarding Book Closure dates for the 39th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) in connection with the 39th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2026 at 01.00 P.M (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM").

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company is providing e-voting facility to its shareholders in respect of all the resolutions set out in the Notice of the AGM.

The remote e-voting will commence on Sunday, 27th September, 2026 at 10:00 A.M. (IST) and end on Tuesday, 29th September, 2026 05:00 P.M. (IST). The cut-off date to determine the eligibility of Members to exercise their rights or cast their votes electronically at 39th Annual General Meeting is Wednesday, 23rd September, 2026.

Kindly take the same on record.

Thanking You.

Yours Faithfully
For Amco India Limited

PRIYANKA BENIWAL
Digitally signed by PRIYANKA BENIWAL
Date: 2026.09.05 19:25:00 +05'30'

Priyanka Beniwal
Company Secretary & Compliance Officer