



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 138

19th January, 2026

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

Scrip Code:- AMJLAND

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

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Corrigendum to the Notice of Postal Ballot dated 30th December, 2025 of AMJ Land Holdings Limited dispatched to its members on 31st December, 2025.

In continuation to our earlier intimation dated 31st December, 2025, we are submitting herewith the Corrigendum to the Notice of Postal Ballot dated 30th December, 2025.

The Corrigendum is being issued to provide additional disclosure required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 issued by the Securities and Exchange Board of India dated 26th June, 2025, in connection with the Material Related Party Transactions proposed in Item No. 1 & 2 of the Notice of Postal Ballot dated 30th December, 2025. The Corrigendum shall form an integral part of the Notice of Postal Ballot already circulated to the members of the Company. Accordingly, the Notice of Postal Ballot shall always be read in conjunction with the Corrigendum.

All concerned members and other stakeholders are requested to take note of the above. Except as modified by the enclosed Corrigendum, all other contents of the Notice of Postal Ballot shall remain unchanged. Accordingly, the Corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cut-off date i.e. Friday, 26th December, 2025.

The enclosed corrigendum is also available on the website of the Company at www.amjland.com.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Chinmay Pitre
Company Secretary and Compliance Officer
ICSI Membership No.: A68311
Encl.: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
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



AMJ LAND HOLDINGS LIMITED

Registered Office: Thergaon, Pune - 411 033.
CIN: L21012MH1964PLC013058; Tel: +91-20-30613333
Website: www.amjland.com; e-Mail: admin@amjland.com

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED 30TH DECEMBER, 2025

Dear Member(s),

This Corrigendum is issued in continuation of the Postal Ballot Notice dated 30th December, 2025, along with the Explanatory Statement, circulated to all Members of AMJ Land Holdings Limited ("the Company") on 31st December, 2025, pursuant to the provisions of Section 108 read with Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), seeking Members' approval for the Material Related Party Transaction with Pudumjee Paper Products Limited through remote e-voting conducted from Thursday, 01st January, 2026 (09:00 a.m. IST) to Friday, 30th January, 2026 (05:00 p.m. IST).

This Corrigendum is being issued to provide additional disclosure required under the SEBI Listing Regulations, pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 issued by the Securities and Exchange Board of India on 26th June, 2025, in connection with the Material Related Party Transaction proposed in Item No. 1 & 2 of the Postal Ballot Notice dated 30th December, 2025. The relevant disclosure, as required under the aforesaid SEBI Circular, is now being provided through this Corrigendum as set out in the Annexure hereto.

This Corrigendum shall form an integral part of the Postal Ballot Notice already circulated to the Shareholders of the Company. Accordingly, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum.

All concerned members and other stakeholders are requested to take note of the above. Except as modified by this Corrigendum, all other contents of the Postal Ballot Notice shall remain unchanged.

Accordingly, this corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cut-off date i.e. Friday, 26th December, 2025.

This Corrigendum is also available on the website of the Company at www.amjland.com.

By Order of the Board of Directors
For AMJ Land Holdings Limited

Date: 19th January, 2026
Place: Pune

Chinmay Pitre
Company Secretary and Compliance officer
(ICSI Membership No.: A68311)

ANNEXURE

In accordance with the requirements prescribed under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Industry Standards on Related Party Transactions issued by SEBI vide Circular No.: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025, the following additional disclosures are provided in relation to the Material Related Party Transactions proposed under Item No. 1 and Item No. 2 of the Postal Ballot Notice dated 30th December, 2025:

Item No. 1:

The Audit Committee has reviewed the certificate furnished by the Whole-Time Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards issued by SEBI vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025, which, inter alia, states that the proposed Material Related Party Transaction is in the interest of the Company and sets out the justification for the transaction, the basis for determination of pricing, and the material terms and conditions thereof.

Item No. 2:

The Audit Committee has reviewed the certificate furnished by the Whole-Time Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards issued by SEBI vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025, which, inter alia, states that the proposed Material Related Party Transaction is in the interest of the Company and sets out the justification for the transaction, the basis for determination of pricing, and the material terms and conditions thereof.

By Order of the Board of Directors
For AMJ Land Holdings Limited

Chinmay Pitre
Company Secretary and Compliance Officer
(ICSI Membership No.: A68311)

Date: 19th January, 2026
Place: Pune