



AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 149

21st 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,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Tuesday, the 03rd February, 2026 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Reports for the Quarter and Nine Months ended on 31st December, 2025.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities shall remain closed for all the designated persons of the Company and their immediate relatives from 01st January, 2026 upto 48 hours after the declaration of financial results of the Company i.e., 05th February, 2026 (both days inclusive) for the Quarter and Nine Months ended on 31st December, 2025.

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

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

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
E-Mail: pudumjee@pudumjee.com Web Site : www.amjland.com