



AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 33

10th July, 2025

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><u>Scrip Code:- AMJLAND</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><u>Scrip Code:- 500343</u></p>
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Dear Sir/Madam,

Subject: Intimation of 60th Annual General Meeting of the Shareholders of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the 60th Annual General Meeting of the Shareholders of the Company will be held on Saturday, 30th August, 2025 at 11:30 a.m. (IST) through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The notice of the said meeting will be sent to you in due course.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 22nd day of August, 2025, to Saturday, the 30th day of August, 2025 (both days inclusive) for the purpose of 60th Annual General Meeting of the Company and for payment of Dividend of Rs. 0.20 per equity share of face value of Rs. 2/- each. The said Dividend, if approved by the Shareholders at the ensuing 60th Annual General Meeting, will be paid (subject to deduction of tax at source, if any) on and from Friday, 12th September, 2025 to those shareholders whose names stand on the Company's Register of Members as holders of the shares on Saturday, 30th August, 2025 and the dividend in respect of shares held in the electronic form will be paid to the beneficial owners of the shares whose names are appearing in the Register of Members as Beneficial Owner, at the close of business hours on Thursday, 21st August, 2025 as per the details furnished by the Depositories for this purpose. The payment of Dividend will be subject to the provisions of Section 126 of the Companies Act, 2013.

Kindly take the aforesaid on your record.

Yours Faithfully,

For **AMJ Land Holdings Limited**

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

Registered Office:

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

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