



AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 81

16th August, 2025

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: Intimation under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we inform you that a letter containing the web-link providing the exact path to access the Annual Report of the Company for the financial year 2024-25 has been dispatched to those Members who have not registered their e-mail addresses with the Company or with the Depositories. A copy of sample letter is enclosed herewith.

The above information is also available on the Company's website at www.amjland.com

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
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:

Jata 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: secretarial@pudumjee.com

Date:

Folio No.

Name:

Address:1

Address:2

Dear Shareholder,

Sub: Communication to Shareholders of web-link to access the Annual Report of AMJ Land Holdings Limited ("the Company") for Financial Year 2024-25.

Pursuant to the applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is to inform you about the exact path and web-link of the Annual Report for the Financial Year 2024-25 available on the website of the Company and of the Stock Exchanges.

As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, a copy of the Company's Annual Report for the Financial Year 2024-25 can be accessed on the following weblinks:

Web-Link for Annual Report (2024-25) on the Website of the Company	https://amjland.com/uploads/financial/AMJ-Annual%20Report-2024-25.pdf
Web-Link for Annual Report (2024-25) on the Website of the BSE	https://www.bseindia.com/xml-data/corpfilng/AttachLive/759b1705-913b-4350-b4f0-38d4b13aae36.pdf
Web-Link for Annual Report (2024-25) on the Website of the NSE	https://nsearchives.nseindia.com/annual_reports/AR_27237_AMJLAND_2024_2025_A_01082025185047.pdf

The Annual Report for Financial Year 2024-25 can be accessed through the below mentioned path on the website of the Company:

[https://www.amjland.com/](http://www.amjland.com/) > Financial Results > AMJ-Annual Report-2024-25

Further key details of the 60th Annual General Meeting are as under:

Sr. No.	Particulars	Dates
1.	60 th Annual General Meeting (“AGM”) of the Company through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).	Saturday, the 30 th August, 2025 at 11:30 AM
2.	Cut-off date for e-Voting	Thursday, the 21 st August, 2025
3.	Remote E-voting: Commences 9:00 am (IST) of Ends 5:00 pm (IST) of	Wednesday, 27 th August, 2025 to Friday, 29 th August, 2025
4.	Record Date for Dividend	Thursday, the 21 st August, 2025
5.	Last date for submission of TDS exemption forms	Wednesday, 20 th August, 2025

Further, you are also requested to **update your email address** at the earliest either through your Depository Participant or send a communication to KFin Technologies Limited (RTA) at Selenium Tower B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032 or on einward.ris@kfintech.com to facilitate the updation of your records and to receive electronically all the important information and documents hereafter from the Company.

Thanking you,

Yours faithfully,
For **AMJ Land Holdings Limited**

Chinmay Pitre
Company Secretary & Compliance Officer