



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, 2025

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

Dear Sir/Madam,

Sub.: Intimation of Dispatch of letters to shareholders whose e-mail addresses are not registered with the Company/Company's RTA/ Depository/ Depository Participant(s).

In terms of requirements of Regulation 30 & 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent letters to those Shareholders who have not registered their email addresses with the Company or the Registrar and Transfer Agent or the Depository Participants, providing the web-link for having access to the Annual Report of the Company for the financial year 2024-25.

The above information is also made available on the website of the Company at www.amcoindialimited.com.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully
For Amco India Limited

PRIYANKA Digitally signed by
PRIYANKA BENIWAL
BENIWAL Date: 2025.09.05
15:48:37 +05'30'

Priyanka Beniwal
Company Secretary & Compliance Officer

Encl.: a/a.



AN ISO 9001 : 2008 COMPANY

REGD. OFF. : 10795 G.F.-7, REXIN BAZAR, JHANDEWALAN ROAD, NABI KAREEM, DELHI - 110055 PH. : 23636320

AMCO INDIA LIMITED
(CIN: L74899DL1987PLC029035)

Regd. Office: 10795, Shop No. 7, GF, Jhandewalan Road, Nabi Karim, New Delhi-110 055.

Corporate Office: C-53-54, Sector 57, Noida, Uttar Pradesh 201301

Ph. No. (Regd. Office): 011-23636320; Ph. No. (Corporate Office): 0120-4601500

Email: amco.india@ymail.com; investorcommamco@gmail.com

Website: www.amcoindialimited.com

September 04, 2025

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for Financial Year ended 31st March, 2025.

We are pleased to inform that the 38th Annual General Meeting (AGM) of Amco India Limited ('the Company') is scheduled to be held on Tuesday, 30th September, 2025 at 01.00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated 12th December, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report

Web link: <https://amcoindialimited.com/annual-reports-and-results>

AGM Notice

Web link: <https://amcoindialimited.com/annual-reports-and-results>

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062.**

Ph. 011-29961281-283, 26051061, 26051064; Fax 011-29961284; e-mail: beetalrta@gmail.com

Please mention your landline/Mobile number & email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you.

For Amco India Limited

Sd/-

Rajeev Gupta

Managing Director

This is a computer generated letter and does not require signature.