

AAGAM CAPITAL LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 23.05.2026

Scrip Code: 531866

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 28th May, 2026

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Thursday, the 28th day of May, 2026 at the registered office of the company inter alia to transact the following businesses:

- 1) To consider and approve Audited Financial Results for the quarter and year ended 31st March, 2026;
- 2) To appoint Internal Auditor for the financial year 2026-2027;
- 3) To consider any other matter with the permission of the chair and consent of majority of the Directors of the Company;

Further, we hereby inform that the trading window for dealing in shares of the company has already been intimated and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking You,

For, AAGAM CAPITAL LIMITED



Anil Mansukhlal Kothari
Whole Time Director
DIN : 01991283

(CIN :L65990MH1991PLC064631)

Regd. Off:-Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.
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