



AGARWAL INDUSTRIAL CORPORATION LIMITED

[CIN: L99999MH1995PLC084618]

*Registered Office : Eastern Court, Unit No. 201-202, Plot No.12, V.N. Purav Marg. S.T. Road,
Chembur, Mumbai – 400071.*

Phone Nos: +91-22-25291149/50;

Fax: +91-22-25291147;

Website: www.aicltd.in; E-mail: contact@aicltd.in

May 21, 2026

To,

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on **Friday, May 29, 2026** to consider and approve inter alia, the following business:

1. To consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year Ended March 31, 2026, as recommended by the Audit Committee in accordance with Regulation 33 of the SEBI (LODR), Regulations, 2015 (as amended).
2. To receive and consider the Audit Report of the Company on the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year Ended March 31, 2026 as mentioned in point no.1, herein above.
3. To recommend Dividend on Equity Shares for the Financial Year ended March 31, 2026, if any.
4. All other matters as per Agenda of the Board Meeting and any other matter during the course of meeting with the permission of the Chairman.

Trading Window: We further submit that as per the Company's Code of Conduct for Prohibition of Insider Trading formulated on the basis of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Shares of the Company by all Directors, Key Managerial Personnel, other designated employees and any other connected person (including their relatives) who can be reasonably expected to have possession of Unpublished Price Sensitive Information (UPSI), *has already been closed from April 01, 2026 and pursuant to the regulations, has to remain closed for a minimum*



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*period of 48 hours after the announcement by the Company of its audited Financial Results for the quarter and year ended **March 31, 2026** i.e. on **May 29, 2026**. Accordingly, the Trading Window for above category of personnel shall re-open on **June 03, 2026**.*

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited

**Yashee Agrawal
Company Secretary & Compliance Officer
Membership No. A76352**