

August 18, 2026

To,
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code – 531921

Sub: Record Date for purpose of Dividend

Dear Sir,

This is in continuation of the outcome of Board Meeting held on August 13, 2026, We wish to inform and clarify that the **Record Date** for the purpose of determining the eligibility of shareholders for the Dividend for the Financial Year 2025-26 as recommended/ approved by the Board of Director of the Company is **September 17, 2026**.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited



Yashee Agrawal
Company Secretary & Compliance Officer

