

August 07, 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 **Thursday, August 13, 2026** to consider and approve inter alia, the following business:

1. To consider and approve Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter Ended June 30, 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 Limited Review Report of the Auditors of the Company on the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter Ended June 30, 2026 as mentioned in point no.1, herein above.
3. To consider and approve the remuneration of Mr. Mahendra Agarwal (DIN: 01366495), Non-Executive Director of the Company.
4. To consider and approve the adoption of the new Main Objects and Ancillary Objects of the Company and consequently, to approve the alteration/ amendment of Memorandum of Association of Company.
5. To consider and approve the Record Date for the purpose of Dividend for the Financial Year 2025-26 as recommended by the Board of Director of the Company subject to approval of Shareholder at the ensuing Annual General Meeting, followed by the approval of the Book Closure period as deem fit and proper.
6. To consider and approve draft **Thirty-Second Annual Report for the F.Y. ended March 31, 2026 comprising of the following:**

I

Draft Notice (Ordinary Business and Special Business) for convening the Thirty-Second Annual General Meeting (AGM) for the year 2025-26 through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue in accordance with provisions of the Companies Act, 2013.



II

Draft Notice (Ordinary Business and Special Business) for convening the Thirty-Second Annual General Meeting (AGM) for the year 2025-26 through Video Conferencing ("VC") or Other Audio Visual Means, without the physical presence of the members at a common venue in accordance with provisions of the Companies Act, 2013 Proposed Book closure period/ cut-off date for the purposes of payment of proposed Dividend for the F.Y. 2025-26, if approved by the shareholders and also for the purposes of E-Voting with regard to the ensuing Thirty-Second Annual General Meeting of the Company.

III

Draft Directors' Report along with Report on Corporate Governance, Management Discussion & Analysis and all prescribed annexures, enclosures and Reports relating to financial year ended March 31, 2026.

IV

Audited Standalone & Consolidated Financial Statements along with respective Independent Auditors Reports as applicable for the financial year ended March 31, 2026.

V

Business Responsibility & Sustainability Report

VI

Other relevant attachments and information not included herein above.

7. 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 July 01, 2026 and pursuant to the regulations, has to remain closed for a minimum period of 48 hours after the announcement by the Company of its Unaudited Financial Results for the quarter ended June 30, 2026 i.e. on August 13, 2026. Accordingly, the Trading Window for above category of personnel shall re-open on August 17, 2026.*

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited



Yashee Agrawal

Company Secretary & Compliance Officer

