November 05, 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

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, November 13, 2026** to consider and approve inter alia, the following business:

1. To consider and approve Un-Audited Financial Statements (Standalone and Consolidated) of the Company for the Quarter and Half Year Ended September 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 Statements (Standalone and Consolidated) of the Company for the Quarter and Half Year Ended September 30, 2026 as mentioned in point no.1, herein above.

3. 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and any other connected person (including their relatives) who can be reasonably expected to have possession of Unpublished Price Sensitive Information (UPSI), *has already been closed from* ***October 01, 2026*** *and pursuant to the regulations, has to remain closed for a minimum*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 Unaudited Financial Results for the quarter and half year ended ***September 30, 2026*** *i.e. on* ***November 13, 2026.*** *Accordingly, the Trading Window for above category of personnel* ***shall re-open on November 18, 2026.***

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited

Yashee Agrawal

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

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