AAGAM CAPITAL LIMITED

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

Date: 07.11.2026

Scrip Code: 531866

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 13th November, 2026

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Friday, the 13th day of November, 2026 in Mumbai inter alia to transact the following businesses:

1) To consider and approve Unaudited Financial Results for the quarter and half year ended 30th September, 2026.

2) To consider all other businesses that forms part of agenda papers.

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

AAGAM CAPITAL LIMITED MUMBAI

Kavita Jain
Company Secretary and Compliance Officer