General information about company

Scrip code	531921	
NSE Symbol	AGARIND	
MSEI Symbol	NOTLISTED	
ISIN	INE204E01012	
Name of the entity	Agarwal Industrial Corporation Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquire any shares or voting right in unlisted company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NA
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	

Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00085
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Jaiprakash Agarwal	ABHPG8713A	01379868	Executive Director	Not Applicable	MD	02-07-1958
2	Mr	Ramchandra Agarwal	ABHPG8711C	02064854	Executive Director	Not Applicable		17-09-1956
3	Mr	Lalit Agarwal	ADTPA3188M	01335107	Executive Director	Not Applicable		12-09-1968

4	Mr	Mahendra Agarwal	ADTPA1541N	01366495	Non-Executive - Non Independent Director	Not Applicable		05-07-1963
5	Mr	Mahendra Pimpale	AAEPP5830H	08486528	Non-Executive - Independent Director	Not Applicable		28-07-1961
6	Mr	Suresh Kotteri Nair	AAOPN1601L	07843307	Non-Executive - Independent Director	Not Applicable		02-05-1960
7	Mr	Balraj Subramaniam	AAEPB5874F	10381338	Non-Executive - Independent Director	Not Applicable		11-01-1957
8	Mrs	Khushboo Mahesh Lalji	BWUPK6197D	08209426	Non-Executive - Independent Director	Not Applicable		15-08-1990

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-01-1995	01-04-2022			1	0	0	0			
2	NA		13-01-1995	01-04-2022			1	0	0	0			
3	NA		13-01-1995	15-09-2023			1	0	0	0			
4	NA		13-01-1995	13-09-2024			1	0	1	0			
5	NA		28-08-2023	15-09-2023		34	1	1	2	0			
6	NA		28-08-2023	15-09-2023		34	1	1	1	1			
7	NA		31-07-2024	13-09-2024		23	1	1	0	0			
8	NA		28-08-2023	15-09-2023		34	1	1	0	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07843307	Suresh Kotteri Nair	Non-Executive - Independent Director	Chairperson	28-08-2023		
2	08486528	Mahendra Pimpale	Non-Executive - Independent Director	Member	28-08-2023		
3	01366495	Mahendra Agarwal	Non-Executive - Non Independent Director	Member	11-04-2012		
4	08209426	Khushboo Mahesh Lalji	Non-Executive - Independent Director	Member	01-06-2026		Textual Information(1)

Sr Text Block	
Textual Information(1)	The Board of Directors of the Company, at its meeting held on May 29, 2026, has approved the appointment of Mrs. Khushboo Mahesh Lalji as a member of the Audit Committee, effective from June 01, 2026

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

1	08486528	Mahendra Pimpale	Non-Executive - Independent Director	Chairperson	28-08-2023		
2	08209426	Khushboo Mahesh Lalji	Non-Executive - Independent Director	Member	28-08-2023		
3	07843307	Suresh Kotteri Nair	Non-Executive - Independent Director	Member	28-08-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08209426	Khushboo Mahesh Lalji	Non-Executive - Independent Director	Chairperson	28-08-2023		
2	07843307	Suresh Kotteri Nair	Non-Executive - Independent Director	Member	28-08-2023		
3	08486528	Mahendra Pimpale	Non-Executive - Independent Director	Member	28-08-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01335107	Lalit Agarwal	Executive Director	Chairperson	12-10-2019		

2	07843307	Suresh Kotteri Nair	Non-Executive - Independent Director	Member	28-08-2023		
3	08209426	Khushboo Mahesh Lalji	Non-Executive - Independent Director	Member	28-08-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01379868	Jaiprakash Agarwal	Executive Director	Chairperson	09-03-2015		
2	01335107	Lalit Agarwal	Executive Director	Member	09-03-2015		
3	08209426	Khushboo Mahesh Lalji	Non-Executive - Independent Director	Member	28-08-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2026				Yes	8	8	4
2		29-05-2026	103		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2026				Yes	3	3	2	0
2	Audit Committee	29-05-2026	103			Yes	3	3	2	0

3	Risk Management Committee	14-02-2026				Yes	3	3	2	0
4	Risk Management Committee	29-05-2026	103			Yes	3	3	1	0

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes

7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Yashee Agrawal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Yashee Agrawal
Designation of person	Company Secretary and Compliance Officer

Place	Mumbai
Date	20-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	LBT Demand	31-03-2017	Ongoing	Ongoing
2	GST-MP	31-03-2021	Ongoing	Ongoing
3	Custom Act	31-03-2017	Ongoing	Ongoing

4	Panvel Muncipal Corporation	31-03-2017	Ongoing	Ongoing
5	Income Tax	31-03-2023	Ongoing	Ongoing
6	Dighi Port Ltd	30-06-2025	Ongoing	Ongoing