AGARWAL INDUSTRIAL CORPORATION LIMITED.

AGARWAL GROUP

Regd: Office : Unit 201-202, Eastern Court, Sion Trombay Road Chembur, Mumbai 400 071.
Tel No. 022-25291149/50. Fax : 022-25291147
CIN L99999MH1995PLC084618
Web Site : www.aicltd.in, Email : contact@aicltd.in

NOTICE FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

This is to inform you that the Securities Exchange Board of India (SEBI) vide circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 has decided to open another special window for transfer and dematerialisation ("demat") of physical securities which were sold/ purchased prior to April 01, 2019 including such transfer request which were submitted earlier and were rejected/ returned/ not attended due to deficiency in the documents / process/ or otherwise, for a period of one year from February 05, 2026 till February 04, 2027 in order to facilitate ease of doing investing for investors and to secure the right of the investor in the securities which was purchased by them. During this period, the securities so transferred shall be mandatory credited to the transferee only in demat mode and shall be lock – in for period of one year from the date of registration of transfer. Such securities shall not be transferred/lien- marked/pledged during the said lock-in period.

The concerned investors are requested to take advantage of special window and submit the requisite documents to our Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (Formerly Link intime India Private Limited), C101, Embassy 247, L.B.S. Marg, Vikhroli West, Mumbai – 400083, Tel No.: +91 8108116767, Email: investor.helpdesk@in.mpms.mufg.com, within the above-mentioned period.

For Agarwal Industrial Corporation Limited
SD/-
Yashee Agrawal
Company Secretary and Compliance Officer
Membership Number. A76352

Place: Mumbai
Date: 13/08/2026

RAJ OIL MILLS LIMITED

CIN: L15142MH2001PLC133714
Registered Office Address: 224-230 BELLASIS ROAD MUMBAI - 400008
Corporate Office Address: 205, Raheja Centre, Free Press Journal Marg, 214, Nariman point, Mumbai – 400021.
Email: contact@rajoilmillsltd.com | **Phone:** 022 -66666988/989 | **Website:** www.rajoilmillsltd.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE-MONTHS ENDED JUNE 30, 2026

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2026 Un-Audited	31/03/2026 Audited	30/06/2025 Un-Audited	31/03/2026 Audited
1.	Total Income From Operations	3556.67	4164.85	3360.58	15141.65
2.	Net Profit/(Loss) for the period (before tax, Exceptional and /or Extraordinary Items)	152.40	78.73	136.51	495.94
3.	Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary Items)	152.40	78.73	136.51	495.94
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	111.30	50.98	140.65	466.80
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	111.30	43.59	140.65	459.42
6.	Equity Share Capital	1498.87	1498.87	1498.87	1498.87
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	(1283.53)
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinuing operations)				
	i) Basic	0.74	0.34	0.94	3.11
	ii) Diluted	0.74	0.34	0.94	3.11

Notes :

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Thursday, August 13, 2026.
- The above is an extract of the detailed format of the Un-audited Financial Results for the quarter and three-months ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results for the quarter and three-months ended June 30, 2026 are available on the websites of the concerned Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the website of the Company at www.rajoilmillsltd.com.
- Figures for the previous quarter has been regrouped and rearranged wherever necessary.

For Raj Oil Mills Limited
Sd/-
Priya Pandey
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 13, 2026

RP-Sanjiv Goenka Group
Growing Legacies

CESC LIMITED

CESC Limited

CIN : L31901WB1978PLC031411
Registered Office : CESC House, Chowringhee Square, Kolkata-700 001
E-mail ID: secretarial@rpsg.in; Website: www.cesc.co.in
Tel: (033) 2225 6040; Fax: (033) 2225 3495

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(Rs. in crore)

Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
Total Income from operations	5559	5285	18927
Net Profit for the period (before tax and exceptional items)	546	512	2119
Net Profit for the period before tax (after exceptional items)	546	512	2119
Net Profit for the period after Tax (after exceptional items)	419	407	1618
Total comprehensive income for the period	415	401	1579
Paid-up Equity Share Capital (Shares of Re 1/- each)	133	133	133
Other Equity as per latest audited Balance Sheet			12397
Earnings Per Share (EPS) (Rs.) (Face value of Re 1/- each)			
Basic & Diluted (not annualised)	3.03	2.94	11.63

Notes :

1. Additional information on Standalone Unaudited Financial Results : **(Rs. in crore)**

Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
Total Income from operations (including other income)	3024	2906	9939
Net Profit for the period (before tax and exceptional items)	297	273	1125
Net Profit for the period before tax (after exceptional items)	297	273	1125
Net Profit for the period after tax (after exceptional items)	220	211	852
Total comprehensive income for the period	211	204	815
Paid-up Equity Share Capital (Shares of Re 1/- each)	133	133	133
Other Equity	9749	9909	9584
Securities Premium	-	-	-
Net worth	9882	10042	9717
Paid up Debt Capital/Outstanding Debt	9997	11215	11054
Outstanding Redeemable Preference Shares	-	-	-
Debt Equity Ratio	1.0	1.1	1.1
Earnings Per Share (EPS) (Rs.) (Face value of Re 1/- each)			
Basic & Diluted (not annualised)	1.66	1.59	6.43
Capital Redemption Reserve	-	-	-
Debenture Redemption Reserve	-	-	-
Debt Service Coverage Ratio (net of proceeds utilised for Refinancing)	0.4	1.3	1.2
Debt Service Coverage Ratio (net of Prepayments & proceeds utilised for Refinancing)	0.9	2.6	1.4
Interest Service Coverage Ratio	2.9	2.7	2.8

2. The above is an extract of the detailed format of Financial Results for the quarter ended on 30 June 2026, filed with the Stock Exchanges under Regulations 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Financial Results for the quarter ended on 30th June 2026 are available on the Stock Exchanges websites (**www.nseindia.com** and **www.bseindia.com**) and on the Company's website (**www.cesc.co.in**). The Full Results can be accessed by scanning the QR code provided below:

By Order of the Board

	Brajesh Singh	**Vineet Sikka**
	Managing Director	Managing Director
Place : Kolkata	(Generation)	(Distribution)
Dated : 13th August, 2026	(DIN : 10335052)	(DIN : 10627000)

MAHESHWARI LOGISTICS LTD

CIN: L60232GJ2006PLC049224
Address: MLL House, Shed No. A2-3/2, Opp. UPL 1st Phase, GIDC, Vapi, Valsad, Gujarat-396195
Phone No.: 0260-2431024, **Email:** cs@mlpl.biz, **Website:** www.mlpl.biz

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2026

(Amount in Lakhs Except EPS)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended			Quarter Ended		
		30/6/2026	31/3/2026	30/6/2025	30/6/2026	31/3/2026	30/6/2025
		Un Audited	Audited	Un Audited	Un Audited	Audited	Un Audited
1	Total Income from Operations	23,485.45	28,349.77	25,630.74	24,899.99	29,392.07	26,813.52
2	Earnings before Interest Depreciation and Tax (EBIDTA)	1,688.16	1,763.52	1,823.24	1,761.02	1,956.90	1,892.62
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	482.11	429.17	630.04	487.27	574.94	626.39
4	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	482.11	429.17	630.04	487.27	574.94	626.39
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	325.13	387.79	438.29	330.28	525.57	434.11
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	364.56	387.71	464.71	369.72	525.49	460.53
7	Equity Share Capital (Face Value of Rs.10/- per Share)	2,959.72	2,959.72	2,959.72	2,959.72	2,959.72	2,959.72
8	Earnings per equity share						
	(a) Basic	1.10	1.31	1.48	1.11	1.59	1.47
	(b) Diluted	1.10	1.31	1.48	1.11	1.59	1.47

Notes:

1. The above Unaudited Financial Results of the company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 13th August, 2026.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) at www.nseindia.com and the Company's website at www.mlpl.biz.
3. Figures have been regrouped/reclassified wherever necessary.

On behalf of the Board of Directors of
MAHESHWARI LOGISTICS LIMITED
Sd/-
Neeraj Maheshwari
Chairman and Managing Director
DIN : 01010325

Place: Vapi
Date: 13.08.2026

RDC Concrete (India) Limited

Formerly known as RDC Concrete (India) Private Limited
CIN : U74999MH1993PLC172842
Regd. Office : DIL Complex, 701, 7th Floor, Thane One, Ghodbunder Road, Majiwade, Thane - 400610
Email : manish.modani@rdc.in **Phone :** +91 9930999791 **Website :** www.rdc.in

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs in millions)

Sr. NO	PARTICULARS	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	6,351.64	7,105.31	6,318.21	26,195.06
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-67.27	-190.52	-42.92	-215.67
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-67.27	-190.52	-42.92	-215.67
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(58.12)	129.59	30.04	146.99
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-58.07	129.93	29.3	147.31
6	Paid up Equity Share Capital	1,662.45	1,662.45	1,108.30	1,662.45
7	Reserves (excluding Revaluation Reserve)	385.09	435.04	834.82	435.04
8	Securities Premium Account	-	-	-	-
9	Net worth	2,047.54	2,097.49	1,943.11	2,097.49
10	Paid up Debt Capital/ Outstanding Debt	5,236.63	4,650.65	3,961.77	4,650.65
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	2.56	2.22	2.27	2.22
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1.Basic: 2.Diluted:	-0.35 -0.35	0.78 0.75	0.18 0.18	0.88 0.86
14	Capital Redemption Reserve	-	-	-	-
15	Debenture Redemption Reserve	-	-	-	-
16	Debt Service Coverage Ratio	0.56	1.23	0.79	0.98
17	Interest Service Coverage Ratio	1.57	3.06	2.18	2.31
18	Current Ratio	0.87	0.81	0.82	0.81
19	Long Term Debt to Working Capital Ratio	-3.7	-1.72	-2.81	-1.72
20	Bad Debt to Account Receivable Ratio (%)	0.17%	0.18%	0.28%	1.07%
21	Current Liability Ratio	0.73	0.78	0.75	0.78
22	Total Debt to Total Assets Ratio	0.3	0.28	0.27	0.28
23	Debtor's Turnover	0.83	0.93	0.81	3.42
24	Inventory Turnover	13.09	15.5	13.09	57.32
25	Operating Margin Percentage	5.61%	8.72%	6.42%	6.99%
26	Net Profit/(loss)Margin Percentge	-1.06%	2.68%	0.68%	0.82%

#-Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

Notes:

1. The Company has adopted Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs with effect from April 1, 2019, with a transition date of April 1, 2021 For all periods upto and including the quarter ended June 30, 2026.
2. The above is an extract of the Un-audited Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended June 30, 2026 are available on the BSE Ltd. **(URL: https://www.bseindia.com)** and on the website of the Company **(URL: https://https://www.rdc.in)**
3. For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertinent disclosures have been made to BSE Limited and are available on the BSE Ltd. website **(URL: https://www.bseindia.com)** and on the website of the Company **(URL: https://https://www.rdc.in)**
4. There has been no change in the accounting policies and therefore there has been no impact on net profit/ loss, total comprehensive income or any other relevant financial item(s).

For RDC Concrete (India) Limited
Sd/-
Anil Kumar Banchhor
Managing Director & CEO
DIN: 03179109

Place : Thane
Date: August 13,2026

CIAL COCHIN INTERNATIONAL AIRPORT LIMITED

CIAL/ELE/452/ET21 **TENDER NOTICE** **14.08.2026**

Item-rate E-tenders are invited from reputed contractors for the below mentioned work.

Name of work	Estimated Amount (Rs)	Completion Period	E-Tender ID
SITC of Pharma Cold Room and 18°C Freezer Room at International Cargo CIAL	₹89.28 Lakhs + GST	06 Months	2026_CIAL_865272_1

For more details, please visit www.cial.aero in the tender section. Interested firms may download the tender document from the e-tender website at **https://etenders.kerala.gov.in.**

Sd/-
MANAGING DIRECTOR

INSILCO LIMITED

(Under Voluntary Liquidation wef 25.06.2021)
CIN: L34102UP1988PLC010141
Regd. Office - B-23, Sector-63, Noida, Uttar Pradesh-201301
Phone: 09837923893, Email id: insilco2@gmail.com, Website: www.insilcoindia.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that:

1. **The 38th Annual General Meeting (38th AGM) of the Company will be convened on Thursday, 10th September 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Businesses, as set out in the Notice of the 38th AGM**, in pursuant to the General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and other subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue. The deemed venue for the 38th AGM shall be the Registered Office of the Company.
2. Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility to all its members to cast their votes on all the resolutions set forth in the Notice convening the AGM by electronic voting system ("remote e-Voting or e-Voting system at the AGM").
3. In terms of MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the 38th AGM and the Annual Report for the Financial Year 2025-26 including the Audited Financial Statements for the Financial Year ended 31st March 2026 has been sent by email to those Members, whose email addresses are registered with the Company/Depository Participant(s). The electronic dispatch of Notice of the 38th AGM and the Annual Report to the members has been completed on 13th August 2026.
4. Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing a Weblink to access the Notice of the AGM and the Annual Report for the Financial Year 2025-26, has been sent to those Members who have not registered their e-mail addresses with the Company, Depositories or RTA.
5. Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Thursday, 3rd September 2026** may cast their vote electronically on all the resolutions as set out in the Notice of the 38th AGM through electronic voting system ("remote e-Voting or e-Voting system at the AGM") of National Securities Depository Limited (NSDL). All the members are informed that:
   i. The remote e-Voting shall commence on Saturday, 05th September 2026 at 9:00 am (IST).
   ii. The remote e-Voting shall end on Wednesday, 09th September 2026 at 5:00 pm (IST).
   iii. Remote e-Voting module shall be disabled after 5:00 pm (IST) on 09th September 2026.
   iv. Any person, who become Member of the Company after sending the Notice of the 38th AGM by email and holding shares as on the cut-off date i.e., Thursday, 3rd September 2026, may obtain the User ID and password by sending a request to the Company's email address at insilco2@gmail.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing User ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on at 022-4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 3rd September 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
   v. Members may note that: (a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; (b) the facility for e-Voting shall also be made available during the 38th AGM, and those members present in the 38th AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and otherwise not barred from doing so, shall be eligible to vote through the e-Voting system at the 38th AGM; (c) the Members who have cast their vote by remote e-Voting prior to the 38th AGM may participate in the 38th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 38th AGM; and (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 38th AGM through VC/OAVM Facility and e-Voting during the 38th AGM.
   vi. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the 38th AGM.
   vii. The Notice of the 38th AGM and the Annual Report are available on the website of the Company at www.insilcoindia.com and the website of BSE Limited at www.bseindia.com. The Notice of the 38th AGM is also available on the website of NSDL at https://www.evoting.nsdl.com ; and
   viii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager NSDL at evoting@nsdl.com who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at the Company's email address at insilco2@gmail.com.
6. Register of Members and Share Transfer books of the Company will remain closed for a period of 7 days from 4th September 2026 to 10th September 2026 (both days inclusive) in terms of Section 91 of the Companies Act, 2013.

For Insilco Limited
(Under Voluntary Liquidation wef 25.06.2021)
Sd/-
Priya Singhal
Company Secretary and Compliance Officer

Date : 13th August, 2026
Place : Gurugram, Haryana

AGARWAL INDUSTRIAL CORPORATION LIMITED.

AGARWAL GROUP

Regd: Office : Unit 201-202, Eastern Court, V N Purav Marg, Sion Trombay Road Chembur, Mumbai 400 071.
Tel No. 022-25291149/50. Fax : 022-25291147
CIN L99999MH1995PLC084618
Web Site : www.aicltd.in, Email : contact@aicltd.in

EXTRACT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended June 30, 2026	Quarter Ended March 31, 2026	Quarter Ended June 30, 2025	Year Ended March 31, 2026	Quarter Ended June 30, 2026	Quarter Ended March 31, 2026	Quarter Ended June 30, 2025	Year Ended March 31, 2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	34,193.73	33,579.06	51,237.69	135,431.61	43,606.75	41,174.88	59,530.77	166,983.16
2	Net Profit / (Loss) for the period (before Tax, Exceptional)	1,242.40	1,778.12	1,353.62	4,615.69	1,358.53	2,040.72	1,662.59	5,525.34
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	1,242.40	1,778.12	1,353.62	4,615.69	1,358.53	2,040.72	1,662.59	5,525.34
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	919.38	1,322.45	1,005.40	3,443.54	1,034.92	1,574.80	1,303.01	4,356.55
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	919.38	1,322.45	1,005.40	3,448.30	1,267.77	2,685.45	1,351.82	6,685.17
6	Equity Share Capital	1,495.78	1,495.78	1,495.78	1,495.78	1,495.78	1,495.78	1,495.78	1,495.78
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	40,733.73	-	40,733.73	-	67,405.27	-	67,405.27
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)								
	1. Basic (₹) :	6.15	8.84	6.72	23.02	6.92	10.53	8.71	29.13
	2. Diluted (₹) :	6.15	8.84	6.72	23.02	6.92	10.53	8.71	29.13

NOTES:

1. The above Un-audited Financial Results (Standalone & Consolidated) for the Quarter Ended on June 30, 2026 of Agarwal Industrial Corporation Limited ("The Company") drawn in terms of Regulation 33 of SEBI (LODR) Regulations 2015 and various Circulars issued under such Regulations from time to time are reviewed by the Audit Committee and approved by the Board of Directors today i.e. August 13, 2026. These financial results are available at the Company's and Stock Exchanges' websites.
2. These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016.
3. The above Un-aaudited Financial Results (Consolidated) for the Quarter ended June 30, 2026 of Agarwal Industrial Corporation Limited include the financial results of its Wholly Owned Subsidiary (WOS) Companies - (i) Bituminex Cochin Private Limited, (ii) AICL Overseas FZ-LLC (iii) Agarwal Translink Private Limited (iv) pre – operative results of AICL Finance Private Limited and (v) Konkan Storage Systems (Karwar) Private Limited.
4. M/s RKCIPL Karmala Tembhurni Highways Private Limited, an Associate Company whose primary business is to participate in the road construction tenders floated by the NHAI, is yet to commence its commercial operations.
5. The Company primarily belongs to Ancillary Infra Industry and is engaged in the business of (i) manufacturing and trading of Bitumen and Allied products used heavily in infrastructure projects (ii) providing Logistics for Bulk Bitumen and LPG through its own specialized Tankers and also (iii) generates power through Wind Mills. These businesses are of seasonal nature due to which revenue gets varied. The Company has its manufacturing units at Taloja, Belgaum, Baroda, Hyderabad, Cochin (through its wholly owned subsidiary – Bituminex Cochin Private Limited), Rangia, Dist. Kamrup, Assam and at Pachpadra City, Dist. Barmer, (Rajasthan) and Liquid Bulk Storage/ Terminal facilities at Mangalore, Baroda, Dighi and Taloja. In addition, the Company has its outsource storage facilities at Karwar and Haldia .
6. The Company's Indian Wholly Owned Subsidiary Company - Bituminex Cochin Private Limited is also in the business of manufacturing and trading of Bitumen and Bituminous products whereas its Overseas Wholly Owned Subsidiary Company - AICL Overseas FZ- LLC, RAS AL KHAIMAH, UAE is in the business activity of ship operations and is carrying its commercial operations in accordance with the guidelines / notifications with regard to Overseas Direct Investments (ODI) issued by the Reserve Bank of India from time to time. Agarwal Translink Private Limited is another Indian Wholly Own Subsidiary of the Company which is engaged in the business of transportation of Bitumen, LSHS and owns large fleet of specialized Bitumen Tankers and also operates a BPCL Petrol Pump in Shahpur, Asangaon, Maharashtra. Further, with regard to the status of the Company's Wholly Owned Subsidiary - AICL Finance Private Limited, an NBFC (Non- Deposit) Company, it is yet to commence its business due to regulatory permissions / Licences. The Company's newly acquired Wholly Owned Subsidiary - Konkan Storage Systems (Karwar) Private Limited has its own Liquid Bulk Storage Facilities / Terminals at Karwar .
7. During the period under review, the Group's business operations continued to face significant challenges arising from the prevailing global geopolitical uncertainties, disruptions in supply chains and an increasingly volatile operating environment due to war in the Middle East. These external factors resulted in heightened input cost pressures, supply-side constraints and intensified competition across the industry, thereby affecting market pricing, margins and overall profitability of the Group. Despite these challenging conditions, the Group continued to adopt prudent measures for effective cost management, operational efficiency and resource optimisation, while remaining focused on strengthening its business fundamentals and maintaining its competitive position. The Group remains committed to navigating these external challenges with resilience and pursuing sustainable growth and improved profitability in the periods ahead.
8. During the period under review, the business operations of the Company have been adversely affected due to worldwide geopolitical scenario and supply uncertainties primarily because of war in the Middle East, which have adversely influenced industry competitiveness, pricing frameworks and overall profitability of the Company.
9. The Basic and Diluted Earnings Per Share (EPS) has been calculated for the current and previous periods/ years in accordance with IND AS-33.
10. The Company has not discontinued any of its operations during the period under review.
11. Previous periods' figures have been regrouped/ rearranged wherever necessary to confirm to the current period's classification.
12. The Company has not discontinued any of its operations during the period under review.
13. Previous periods' figures have been regrouped/ rearranged wherever necessary to confirm to the current period's classification.
14. The operations and profitability of the Company and its subsidiary companies are in line with the industry trend/norms. The management focuses on better operations so as to improve the financial performance of the group in coming period.

For Agarwal Industrial Corporation Limited
sd/-
Lalit Agarwal
Whole Time Director
DIN No. 01335107

Place : Mumbai
Date : August 13, 2026