AGARWALINDUSTRIAL CORPORATION LIMITED

[CIN: L99999MH1995PLC084618]

Registered Office : Eastern Court, Unit No. 201-202, Plot No.12, V.N. Purav Marg. S.T. Road, Chembur, Mumbai – 400071.

Phone Nos: +91-22-25291149/50;

Fax: +91-22-25291147;

Website: www.aicltd.in; E-mail: contact@aicltd.in

September 23, 2026

To,

BSE Limited Corporate Relation Department, P. J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code - 531921**	**National Stock Exchange of India Limited** 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol: AGARIND; Series: EQ**

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), the Trading Window for dealing in the Securities of the Company viz. **Agarwal Industrial Corporation Limited** will remain closed for all Designated Persons, Promoters, Directors and Connected Persons (including immediate relatives) with effect from **October 01, 2026** and **will end 48 hours after the announcement by the Company of its Un-Audited Financial Results (Standalone and Consolidated) for Quarter and Six months ending on September 30, 2026 in accordance with Regulation 33 SEBI (LODR) 2015.**

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Agarwal Industrial Corporation Limited

YASHEE AGRAWAL

Yashee Agrawal
Company Secretary and Compliance Officer
Membership No. – ACS 76352