

November 07, 2025

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
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Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This disclosure is being made pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”).

Disclosures under Schedule III, Part-A, Para A (Clause 20) “Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity, in respect of inter alia imposition of fines and penalty” of LODR are given below:

Sr. No.	Particulars	Details
1.	Name of the Authority	BSE Limited (“BSE”) and National Stock Exchange Limited (“NSE”).
2.	Nature and details of the action(s) taken, initiated or order passed	The Company is a strict compliant Company and ensures diligent compliance of all relevant SEBI, LODR regulations. However, despite Company’s concerted efforts immediately after the short notice period received from the ex- Company Secretary and Compliance Officer of the Company, the company hired Naukri.Com and other HRD consultants to assist the Company to finalise suitable and competent Candidate for the post. However, despite its honest and dedicated efforts, there was an inadvertent and unavoidable delay of about 27 days in filling the position. The Company, in all it’s endeavours to put forth complete details of sincere efforts and steps taken in this regard, before the Designated Stock Exchange viz NSE supported with personal hearing, couldn’t succeed in convincing NSE that we were honest and did our best in finalising the suitable candidate and our Waiver Application was rejected by the NSE. However, we



		respect the decision of the Authorities in this regard and complied with the direction to deposit penalty/ fine immediately. We once again ensure for our full compliances in days to come which we have been in doing in the past too.
3.	Date of Receipt of direction or order, including any ad-interim or interim order or any other communication from authority	Relevant Authority of the Exchange for Waiver Application was received on November 04, 2025 and
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in the appointment of the Company Secretary and Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”
5.	Impact on financial, operation or other activities of the quantifiable listed in entity, monetary terms to the extent possible	There is no material impact on financials, operations or other activities of the Company due to the said order

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited

Yashee Agrawal

Yashee Agrawal

Company Secretary & Compliance Officer

