



## AGARWAL INDUSTRIAL 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](http://www.aicltd.in); E-mail: [contact@aicltd.in](mailto:contact@aicltd.in)*

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**September 08, 2025**

To, <b>BSE Limited</b> Corporate Relationship Department P.J Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code: 531921	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 SYMBOL: AGARIND; Series: EQ
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Dear Sir/Madam,

### **Sub: Corrigendum**

In continuation of our Notice of 31st Annual General Meeting dated August 14, 2025 to be held on September 22, 2025, please note that as per the Income Tax Act, 1961, as amended by the Finance Act No. 07 of 2025, dividends paid or distributed by a Company after April 01, 2025, shall be paid in accordance with the provision of the Income Tax, 1961 as amended by Finance Act No. 7 of 2025, if approved by the shareholders at the ensuing Annual General Meeting. Accordingly, wherever in the Notice/Annual Report the amount of Tax to be deducted at Source has been mentioned as “not exceeding Rs. 5,000” shall be read as “not exceeding Rs. 10,000.” The other contents in this regard shall remain the same.

Kindly take the same on your record.

Thanking you

**For Agarwal Industrial Corporation Limited**

**Yashee Agrawal**

**Company Secretary and Compliance Officer**