

Date: April 03, 2024

To,

<b>Agarwal Industrial Corporation Limited</b> Eastern court, Unit No. 201/201, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai – 400 071	<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	<b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND Series: EQ
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Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI ( Substantial Acquisition of Shares & Takeover ) Regulation 2011 for the year ended March 31, 2024.**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation 2011 for the year ended March 31, 2023, I on behalf of Promoters/Members of Promoter Group of Agarwal Industrial Corporation Limited (listed in Annexure I) hereby declare and confirm that, **None of the promoter and member from the Promoter Group** along with persons acting in concert, have made any encumbrance over the shares held by them , directly or indirectly , during the Financial Year for the year ended March 31, 2024.

Kindly take on record the above information and acknowledge receipt.

Yours faithfully,

For and on behalf of Promoters/Members of Promoter Group of  
**Agarwal Industrial Corporation Limited**

  
**Lalit Agarwal**

(101, Radhika, Silvernest Apartments,  
Plot No. 23, Sindhi Society,  
Chembur, Mumbai – 400 071)

CC: AUDIT COMMITTEE

Encl.: a/a.

Name of Target Company: **Agarwal Industrial Corporation Limited**

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category
1.	Jai Prakash Agarwal	Promoter
2.	Ramchandra Agarwal	Promoter
3.	Mahendra Agarwal	Promoter
4.	Lalit Agarwal	Promoter
5.	Jaiprakash Rahul Kumar HUF	Promoter Group (PAC)
6.	Lalit Agarwal HUF	Promoter Group (PAC)
7.	Mahendra Agarwal HUF	Promoter Group (PAC)
8.	Mangilal Agarwal HUF	Promoter Group (PAC)
9.	Ramchandra Agarwal HUF	Promoter Group (PAC)
10.	Jugal Kishore Agarwal HUF	Promoter Group (PAC)
11.	Kishan Agarwal HUF	Promoter Group (PAC)
12.	Padma Agarwal	Promoter Group (PAC)
13.	Shailesh Agarwal	Promoter Group (PAC)
14.	Nilesh Agarwal	Promoter Group (PAC)
15.	Vipin Agarwal	Promoter Group (PAC)
16.	Jugal Kishore Agarwal	Promoter Group (PAC)
17.	Usha Agarwal	Promoter Group (PAC)
18.	Sushila Agarwal	Promoter Group (PAC)
19.	Sudha Agarwal	Promoter Group (PAC)
20.	Kishan Agarwal	Promoter Group (PAC)
21.	Namrata Shailesh Agarwal	Promoter Group (PAC)
22.	Pooja Agarwal	Promoter Group (PAC)
23.	Rekha Agarwal	Promoter Group (PAC)
24.	Uma Agarwal	Promoter Group (PAC)
25.	Mukul Agarwal	Promoter Group (PAC)
26.	Yash Agarwal	Promoter Group (PAC)
27.	Sanchi Agarwal	Promoter Group (PAC)
28.	Virel Agarwal	Promoter Group (PAC)
29.	Aayushi Agarwal	Promoter Group (PAC)
30.	Lakshya Agarwal	Promoter Group (PAC)
31.	Nilesh Agarwal HUF	Promoter Group (PAC)

For and on behalf of Promoters/Members of Promoter Group of  
**AGARWAL INDUSTRIAL CORPORATION LIMITED**

  
**Lalit Agarwal**

(101, Radhika, Silvernest Apartments,  
Plot No. 23, Sindhi Society,  
Chembur, Mumbai – 400 071)

Date: April 03, 2024  
Place: Mumbai