August 13, 2026

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, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **Symbol: AGARIND; Series: EQ**

Sub: Outcome of the Board Meeting held on August 13, 2026 and Submission of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2026 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are pleased to inform that the Board of Directors of the Company at its meeting held today i.e. August 13, 2026, has *inter–alia*:

1. Considered and approved Unaudited Standalone & Consolidated Financial Results along with Limited Review Reports of the Company for the Quarter ended June 30, 2026 accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

   The above results were also reviewed and approved by the Audit Committee of the Board of Directors of the Company. *Copy of the aforesaid Unaudited Financial Results along with Auditors Review Reports are attached herewith.*

2. The Board considered and approved the period of **Book Closure period commencing from September 18, 2026 to September 24, 2026 (both days inclusive)** for the following purposes:

   (a) for the purpose of **payment of Dividend** @ 3.30/- per Equity Share of the face value of Rs. 10/- fully paid up for the F.Y. 2025-2026, *if declared by the members of the Company in the ensuing Annual General Meeting (AGM)* and

   (b) for the purposes of **E-Voting at the Thirty-Second Annual General Meeting** to be held on September 24, 2026.

For both purposes mentioned herein above, the Cut-off date shall be September 17, 2026.

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3. The Board considered and approved Notice of the Thirty-Second Annual General Meeting of the Company inter-alia Ordinary and Special Businesses to be transacted at the ensuing AGM to be held on September 24, 2026.

4. The Board considered and approved draft Thirty-Second Annual Report, Director's Report for the F.Y. ended March 31, 2026 comprising of the following:

   - Corporate Information.
   - Draft Notice of the Thirty-First Annual General Meeting of the Company interalia comprising of Special Business to be considered and approved viz the remuneration for the advisory services rendered by Mr. Mahendra Agarwal, a Non Executive (non-independent) director of the company, Related Party Transaction and other items of the Special Business
   - Draft Directors' Report along with all prescribed annexures, enclosures and Reports.
   - Audited Standalone & Consolidated Financial Statements along with Auditors Reports as applicable.
   - Business Responsibility & Sustainability Report as amended.
   - Other relevant attachments and information not included herein above.

5. The Board approved appointment of Mr. P. M. Vala as the Scrutinizer for the purposes of Thirty-Second Annual General Meeting of the Company for the Financial Year ended March 31, 2026.

6. The Board approved and adopted the new Main Objects and Ancillary Objects of the Company for diversification of the company's business activities consequently, approved the alteration/ amendment of Memorandum of Association of Company subject to approval of Shareholder in ensuing Annual General Meeting. ***(Annexure A)***

7. The Board also considered and approved other items of the Agenda of the aforesaid Board Meeting.

Meeting commenced at 3.00 P.M. and concluded at 05.00 P.M.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited

Yashee Agrawal

Yashee Agrawal
Company Secretary & Compliance Officer

Agarwal Industrial Corp. Ltd.
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Encl: a/a

<u>*Annexure A*</u>

Proposed New Main and ancillary Objective:
(Item No. 7 of the Draft Notice of ensuing 32nd Annual General Meeting)

"11. To carry on the business of importers, exporters, buyers, sellers, traders, suppliers, distributors, stockists, merchant exporters, and dealers of all kinds, classes, and descriptions of chemical and petrochemical products, including heavy chemicals, fine chemicals, organic and inorganic chemicals, synthetic chemicals, petrochemical intermediates, polymers, resins, solvents, acids, alkalies, gases, dyes, pigments, and allied chemical formulations."

"12. To undertake, execute, and engage in engineering, procurement, and construction (EPC), development, rehabilitation, maintenance, and operation of roads, highways, expressways, bridges, flyovers, tunnels, pavements, and other civil infrastructure and transportation projects under various execution models including BOT, HAM, DBFOT, and PPP, either independently, through joint ventures, consortiums, or by participating in tenders issued by government, semi-government, public, and private bodies, authorities, or international organizations."

"13. To enter into Joint Venture, Collaboration Agreement, Consortium, Strategic Alliance with contractor, developers, government agencies and other entities for Infrastructure Projects, Roads and Highway Construction, Expressway, Bridges Pavements and relates infrastructure."

"14. (A.) To establish, operate, manage, maintain, and administer toll collection systems, user fee plazas, and revenue collection frameworks on highways, expressways, bridges, flyovers, tunnels, roads, and other transportation networks and infrastructure projects, acting on behalf of or in association with central, state, or local government authorities, municipal corporations, public sector undertakings, or private entities.

(B.) To undertake all related and ancillary activities necessary for infrastructure and transit management, including the installation, operation, and maintenance of Electronic Toll Collection (ETC) systems, Fastag management networks, automated toll lanes, traffic monitoring systems, weigh-in-motion systems, and allied intelligent transportation systems (ITS), alongside providing security, surveillance, roadside assistance, and corridor maintenance services."

a. Addition of following furtherance of the Object Clause(s) after the existing sub-clause 57 of the Clause 3rd(b) of Memorandum of Association of the Company:

"62. To manufacture, process, trade, import, and export construction materials including aggregates, crushed stone, sand, cement, concrete products, geotextiles, and steel products."

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"63. To purchase, lease, hire, operate, and maintain road construction machinery, batching plants, asphalt plants, pavers, rollers, crushers, and heavy equipment."

"64. To provide engineering, technical, project management, supervision, design, and consultancy services relating to infrastructure projects."

"65. To provide transportation, warehousing, storage, handling, and logistics services for bitumen, petroleum products, and construction materials."

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