

April 7, 2023.

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 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation 2011 for the year ended March 31, 2023.

In terms of Regulation Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation 2011 for the year ended March 31, 2023, I hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by us , directly or indirectly , during the financial year for the year ended March 31, 2023.

Kindly take on record the above information and acknowledge receipt.

Yours faithfully,


Lalit Agarwal,
On behalf of Promoters & Promoters Group
Agarwal Industrial Corporation Limited

CC. To the Audit Committee and to the Company,