

August 14, 2025

To,

<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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**Sub: Outcome of the Board Meeting held on August 14, 2025 and Submission of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2025 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 14, 2025, has *inter-alia*:

1. Considered and approved Unaudited Standalone & Unaudited Consolidated Financial Results along with Limited Review Reports of the Company for the Quarter ended June 30, 2025 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 17, 2025 to September 22, 2025 (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. 2024-2025, 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-First Annual General Meeting** to be held on September 22, 2025.

**For both purposes mentioned herein above, the Cut-off date shall be September 16, 2025.**



3. The Board considered and approved Notice of the Thirty-First Annual General Meeting of the Company inter-alia Ordinary and Special Businesses to be transacted at the ensuing AGM to be held on September 22, 2025.
4. The Board considered and approved draft Thirty-First Annual Report, Director's Report for the F.Y. ended March 31, 2025 comprising of the following:
  - Corporate Information.
  - Draft Notice of the Thirty-First Annual General Meeting of the Company.
  - 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-First Annual General Meeting of the Company for the Financial Year ended March 31, 2025.
6. The Board also considered and approved other items of the Agenda of the aforesaid Board Meeting.

Meeting commenced at 2.00 P.M. and concluded at 4.40 P.M.

This is for your kind information and records.

Thanking You,

**For Agarwal Industrial Corporation Limited**



**Yashee Agrawal**  
Company Secretary & Compliance Officer



Encl: a/a