

June 21, 2025

To,

BSE Limited Corporate Relation 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
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Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

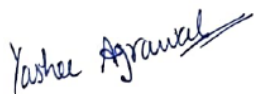
This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ("Code"), the Trading Window for dealing in the Securities of the Company viz. **Agarwal Industrial Corporation Limited** will remain closed for all Designated Persons, Promoters, Directors and Connected Persons (including immediate relatives) with effect from **July 1, 2025** and will end **48 hours after the announcement by the Company of its Un-Audited Financial Results for Quarter ending on June 30, 2025** in accordance with Regulation 33 SEBI (LODR) 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Agarwal Industrial Corporation Limited



Yashee Agrawal
Company Secretary and Compliance Officer
Membership No. – ACS 76352

