

August 21, 2025

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
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Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 as amended, for the purposes of Dividend for the Financial Year ended March 31, 2025 if declared by the Shareholders at the ensuing Annual General Meeting.

Dear Sir,

Please be informed that the Record Date, pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 as amended, for the purposes of Dividend for the Financial Year ended March 31, 2025 if declared by the Shareholders at the ensuing Annual General Meeting will be **September 16, 2025.**

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited



Yashee Agrawal
Company Secretary & Compliance Officer

