

September 24, 2026

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment in the Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we hereby inform you that the **Main Objects Clause 3rd (a) and (b)** of the Memorandum of Association ("MoA") of the Company has been amended vide **Special Resolution** passed by the Members of the Company in the **32nd Annual General Meeting held on September 24, 2026**.

The requisite details of the said alteration are annexed herewith as **Annexure A**.

Kindly take the above on record and arrange to disseminate the same on your website.

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



Addition in New Main and ancillary Objective:
(Item No. 7 of the 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 purchase, lease, hire, operate and maintain road construction machinery, batching plants, asphalt plants, pavers, rollers, crushers, concrete plants and other machinery, equipment and vehicles required for carrying on the objects of the Company.

"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.”

