

Date: May 29, 2026

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

Sub: Outcome of the Board Meeting held on May 29, 2026 and Submission of Audited Financial Results (Standalone and Consolidated) for the Quarter and Year Ended March 31, 2026 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. May 29, 2026, has *inter-alia*:

1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended March 31, 2026, along with Audit Report and unmodified opinion issued by the M/s Singhal Sanklecha & Co LLP, Chartered Accountants, Statutory Auditors of the Company.

The above results were also reviewed and approved by the Audit Committee of the Board of Directors of the Company. *Copy of the aforesaid Audited Financial Results along with Auditors Reports are attached herewith.*

2. Recommended a Dividend of Rs. 3.30/- per Equity Share of Rs. 10/- each fully paid up, for the Financial Year ended on March 31, 2026, subject to Shareholders Approval.
3. The Board approved the reconstitution of the Audit Committee of the Board of the Company, as detailed in **Annexure A**.
4. The Board also considered and approved other items of the Agenda of the aforesaid Board Meeting.

Meeting commenced at 03.00 P.M. and concluded at 05.10 P.M.

This is for your kind information and records.



We hereby enclose the following:

- A. The Audit Report along with Unmodified Opinion on Financial Results (Standalone and Consolidated) for the Quarter and Financial year ended March 31, 2026, issued by the Statutory Auditors of the Company;
- B. Copy of Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial year ended March 31,2026; and
- C. Declaration by Mr. Vipin Agarwal, CFO of the Company with respect to Unmodified Opinion on Financial Results, as received from Statutory Auditors of the Company.

Thanking You,

For Agarwal Industrial Corporation Limited



Yashee Agrawal
Company Secretary & Compliance Officer
Membership No. - 76352



Encl: a/a