

Date: April 03, 2026

To,

Agarwal Industrial Corporation Limited Eastern court, Unit No. 201/201, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai – 400 071	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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Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the financial year ended March 31, 2026.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation 2011 for the financial year ended March 31, 2026, I on my behalf and on behalf of other Promoters/ Members of Promoter Group of Agarwal Industrial Corporation Limited, hereby declare that, neither me nor any other promoter and member from the Promoter Group along with persons acting in concert, have made any encumbrance over the shares held by them , directly or indirectly, during the financial year ended March 31, 2026

Kindly take on record the above information and acknowledge receipt.

Yours faithfully,

For and on behalf of Promoters/Members of Promoter Group of
Agarwal Industrial Corporation Limited



Lalit Agarwal
(1203 A Wing Godrej RKS,
Sion Trombay Road,
Borla Village Chembur
Mumbai Suburban,
Maharashtra, 400071)

CC: AUDIT COMMITTEE

Encl.: a/a.