

Date: April 06, 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 year ended March 31, 2026.

Further to our email dated April 03, 2026 with regard to declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are pleased to attached herewith the additional details in this regard for your kind perusal.

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.

ANNEXURE I

Name of Target Company: **Agarwal Industrial Corporation Limited**

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category	PAN of the person and PA
1.	Jai Prakash Agarwal	Promoter	
2.	Ramchandra Agarwal	Promoter	
3.	Mahendra Agarwal	Promoter	
4.	Lalit Agarwal	Promoter	
5.	Jaiprakash Agarwal HUF	Promoter Group (PAC)	
6.	Lalit Agarwal HUF	Promoter Group (PAC)	
7.	Mahendra Agarwal HUF	Promoter Group (PAC)	
8.	Mangilal Agarwal HUF	Promoter Group (PAC)	
9.	Ramchandra Agarwal HUF	Promoter Group (PAC)	
10.	Jugal Kishore Agarwal HUF	Promoter Group (PAC)	
11.	Kishan Agarwal HUF	Promoter Group (PAC)	
12.	Padma Agarwal	Promoter Group (PAC)	
13.	Shailesh Agarwal	Promoter Group (PAC)	
14.	Nilesh Agarwal	Promoter Group (PAC)	
15.	Vipin Agarwal	Promoter Group (PAC)	
16.	Jugal Kishore Agarwal	Promoter Group (PAC)	
17.	Usha Agarwal	Promoter Group (PAC)	
18.	Sushila Agarwal	Promoter Group (PAC)	
19.	Sudha Agarwal	Promoter Group (PAC)	
20.	Kishan Agarwal	Promoter Group (PAC)	
21.	Namrata Shailesh Agarwal	Promoter Group (PAC)	
22.	Pooja Agarwal	Promoter Group (PAC)	
23.	Rekha Agarwal	Promoter Group (PAC)	
24.	Uma Agarwal	Promoter Group (PAC)	
25.	Mukul Agarwal	Promoter Group (PAC)	
26.	Yash Agarwal	Promoter Group (PAC)	
27.	Virel Agarwal	Promoter Group (PAC)	
28.	Lakshya Agarwal	Promoter Group (PAC)	
29.	Nilesh Agarwal HUF	Promoter Group (PAC)	

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)

Date: April 06, 2026

Place: Mumbai