



AGARWAL INDUSTRIAL CORPORATION LIMITED

[CIN: L99999MH1995PLC084618]

*Registered Office : Eastern Court, Unit No. 201-202, Plot No.12, V.N. Purav Marg. S.T. Road,
Chembur, Mumbai – 400071.*

Phone Nos: +91-22-25291149/50;

Fax: +91-22-25291147;

Website: www.aicltd.in; E-mail: contact@aicltd.in

December 26, 2025

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 regarding Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), the Trading Window for dealing in the Securities of the Company viz. **Agarwal Industrial Corporation Limited** will remain closed for all Designated Persons, Promoters, Directors and Connected Persons (including immediate relatives) with effect from **January 01, 2026** and **will end 48 hours after the announcement by the Company of its Un-Audited Financial Results (Standalone and Consolidated) for Quarter and Nine months ending on December 31, 2025 in accordance with Regulation 33 SEBI (LODR) 2015.**

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