

GARWAL INDUSTRIAL CORPORATIO

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) ● Logistics for Bitumen & LPG ● Wind Mills.

CIN NO.: L99999MH1995PLC084618

March 24, 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

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 Directors, Promoters, Designated Persons and Connected Persons (including immediate relatives) with effect from April 01, 2025 and will end 48 hours after the announcement by the Company of its Audited Financial Results (Standalone & Consolidated) for Quarter and Year ending on March 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

Vipin Agarwal

Chief Financial Officer

