



February 04, 2026

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-
400070

Symbol: AGGARSAIN
Series: BE

Sub: Intimation of Board Meeting

Re: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir/Madam,

BOARD MEETING:

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of board of directors of the Company is scheduled to be held on Monday, 09th Day of February, 2026 to conduct the following business inter-alia:

Consideration and approval of the Un-Audited Financial Results of the Company for the 03rd quarter ended December 31, 2025.

WINDOW CLOSING:

As intimated in our letter dated 01.01.2026 for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company will re-open after completing of 48 hours from the declaration of above Un-Audited financial results for the 03rd quarter ended December 31, 2025.

We request you to kindly take this information on record.

Thanking you,

Yours Faithfully,

For **Aggarsain Spinners Limited**

Neha Kansal
Company Secretary & Compliance Officer
Membership No. A50654