AAGAM CAPITAL LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 09.02.2026

Scrip Code: 531866

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 13th February, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, the 13th day of February, 2026 at the Registered Office of the Company in Mumbai inter alia to transact the following businesses:

1) To consider and approve Unaudited Financial Results for the quarter ended 31st December, 2025.

2) To consider all other businesses that forms part of agenda papers.

Further, we hereby inform that the trading window for dealing in shares of the company has already been intimated and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking You
For, AAGAM CAPITAL LIMITED

Kavita Jain
Digitally signed by Kavita Jain
Date: 2026.02.09 12:01:00 +05'30'

Kavita Jain
Company Secretary and Compliance Officer