AAGAM CAPITAL LIMITED

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

Date: 18.08.2025

Scrip Code: 531866

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 21st August, 2025

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 Thursday, the 21st day of August, 2025 at the Registered Office of the Company in Mumbai inter alia to transact the following businesses:

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

Thanking You
For, AAGAM CAPITAL LIMITED

Kavita Jain
Digitally signed by Kavita Jain
Date: 2025.08.18 18:40:40 +05'30'

Kavita Jain
Company Secretary and Compliance Officer