AAGAM CAPITAL LIMITED

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

Date: 21.05.2025

Scrip Code: 531866

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 29th May, 2025

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Thursday, the 29th day of May, 2025 at the registered office of the company inter alia to transact the following businesses:

1) To consider and approve Audited Financial Results for the quarter and year ended 31st March, 2025;

2) To appoint Internal Auditor for the financial year 2025-2026;

3) To consider and approve appointment of Mr. Suprabhat Chakraborty, Company Secretary in Practice, Membership No. A41030 and the proprietor M/s. Sprabhat & Co., as a Secretarial Auditor of the company for a term of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of members of company in ensuing Annual General Meeting;

4) To consider any other matter with the permission of the chair and consent of majority of the Directors of the Company;

Further, we hereby inform that the trading window for dealing in shares of the company has already been intimated on 26th March, 2025 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: 2025.05.21 18:14:23 +05'30'

Kavita Jain
Company Secretary and Compliance Officer