AAGAM CAPITAL LIMITED

Date: 27th June, 2026

To,
The Manager (Listing)
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531866

Dear Sir(s),

Sub.: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to SEBI (Prohibition of Insider Trading) Regulations,2015, as amended, and in accordance with the code of Conduct to Regulate, Monitor and Report Trading by Designated persons for trading in company's shares/securities, the trading window shall remain closed with effect from 1st July, 2026 for the purpose of consideration and approval of Unaudited Financial Results for the quarter ended on 30th June, 2026.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Employees, Directors, Key managerial Personnel and Designated persons and their immediate relatives shall not trade in Company's Shares/Securities.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results for the quarter ended 30th June, 2026 will be intimated to you in due course of time.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For, AAGAMCAPITAL LTD

Kavita Jain

AAGAM CAPITAL LIMITED MUMBAI

Kavita Jain
Company Secretary and Compliance Officer