

AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

CIN: L74995RJ2018PLC061097

Registered Office: H-1/790, SITAPURA INDUSTRIAL AREA EXT., NEAR FIRE BRIDGE OFFICE, JAIPUR -302022
E-mail: aghjaipur@gmail.com Website: www.agarwalfloat.com Contact No.: 9829604688

Date: 02nd December, 2023

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5thFloor,
Plot No.-C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400001

SCRIP NAME: AGARWALFT

Sub: Intimation of Book Closure / Record Date

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by Ministry of Corporate Affairs, this is to inform you that The 05th Annual General Meeting of the members of the Company, be and is hereby approved and is scheduled to be held on **Friday, 22nd December, 2023 at 3:00 P.M.** (IST) through Video Conferencing ("VC") or other Audio Video Means ("OAVM")., to transact the business as set out in the Notice convening 05th Annual General Meeting of the Company.

The **calendar of events** for the purpose of 05th AGM, as approved by the Board is as follows:

Record date / Cut -Off Date (i.e. eligibility of members for AGM to vote.)	Friday, 15th December, 2023 as cut-off date to determine the eligibility to vote by electronic means in the general meeting. Record Date is same as cut-off date.
Book Closure Period	Register of members and share transfer books of the Company will remain closed from Saturday, 16th December, 2023 to Friday, 22nd December, 2023 (both days inclusive).
Remote e-voting period	The remote e-voting period commences on Tuesday, 19th December, 2023 (09:00 a.m. IST) and ends on Thursday, 21st December, 2023 (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

You are requested to kindly take the above on your records.

For AGARWAL FLOAT GLASS INDIA LIMITED

(Formerly known as Agarwal Float Glass India Private Limited)

Priyanka Mahirchandani

(Company Secretary & Compliance Officer)

M. No. A60388

CC TO:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. RTA –Kfin Technologies Limited.