

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: 20th June, 2025

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

SCRIP NAME: AGARWALFT

Sub: Intimation of Board Meeting to be held on Friday, 27th June, 2025.

Respected Sir/ Madam,

Pursuant to the Regulation 29 and other applicable provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company, is scheduled to be held on **Friday, 27th June, 2025**, at the registered office of the Company, inter-alia; to consider and approve the following agenda items:

1. To consider and approve the proposal to Increase the Authorised Share capital of the Company and consequential amendment in Memorandum of Association and Articles of Association of the company.
2. To consider and approve the draft draft notice of the 1st Extra Ordinary General Meeting (EGM), , appointment of Scrutinizer and all other incidental acts to be undertaken for convening the EGM of the Company for the financial year 2025-26.
3. Any other business with the permission of the chair.

You are requested to please take the same on your record.

For AGARWAL FLOAT GLASS INDIA LIMITED

(Formerly known as Agarwal Float Glass India Private Limited)

Priyanka Paresh Adnani
(formerly Priyanka Mahirchandani)
(Company Secretary & Compliance Officer)
M. No. A60388