

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: 27th 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: Outcome of Board Meeting dated Friday, 27th June, 2025.

Respected Sir/ Mam,

Pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015 and also in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the meeting of the Board of Directors of the Company commenced today i.e. **Friday, 27th June, 2025**, AT 11: 30 A.M. and concluded at 12: 15 P.M.; wherein the Board of Directors of the Company considered and approved the following:

1. Increase in Authorised Share capital of the Company and consequential amendment in the Capital Clause of the Memorandum of Association of the Company from Rs. 11.00 Crores to Rs. 26.00 Crores, subject to the approval of the shareholders at the ensuing general meeting of the Company.

The Board of Directors approved the increase in Authorized share capital from Rs. 11.00 Crores to Rs. 26.00 Crores by creating an additional 1,50,00,000 equity shares of Rs. 10 each. Consequent to such amendment, necessary amendments to the Memorandum and Articles of Association to reflect this change are also approved, which shall also be subject to the approval of the shareholders at the ensuing General Meeting of the Company.

2. Approval for Calling of the 1st Extra Ordinary General Meeting (EGM) of the Company for the Financial Year 2025-26:

The Extra Ordinary General Meeting of the Members of the Company is scheduled to be held on **Monday, 21st July, 2025 at 03:30 P.M (IST)** via Video Conferencing ("VC") or other Audio Video Means ("OAVM"), to transact the business as set out in the notice of EGM, in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars and regulations issued by SEBI from time to time.

The Company has fixed **Monday, 14th July, 2025**, as cut-off date for the purpose of ascertaining the Members eligible for e-voting on the businesses to be transacted as per the Notice of the EGM.

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