

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: 08.10.2026

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

Subject: Intimation regarding the address at which the Books of Accounts are maintained other than Registered Office.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we hereby inform you that the Books of Accounts and relevant accounting records of the Company are maintained at the following address:

F-2250, Ramchandrapura Industrial Area, Sitapura Industrial Area, Jaipur – 302022.

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

Thanking You,
Yours faithfully,

For AGARWAL FLOAT GLASS INDIA LIMITED

(Formerly known as Agarwal Float Glass India Private Limited)

UMA
SHANKAR
AGARWAL
AGARWAL

Digitally signed by
UMA SHANKAR
AGARWAL
Date: 2026.10.08
15:52:06 +05'30'

Uma Shankar Agarwal
Managing Director
(DIN- 02806077)

Enclosed: MCA Master Data

Ministry Of Corporate Affairs

Date : 08-10-2026 3:17:17 pm**Company Information**

CIN	L74995RJ2018PLC061097
Company Name	AGARWAL FLOAT GLASS INDIA LIMITED
ROC Name	ROC Jaipur
Registration Number	061097
Date of Incorporation	03/05/2018
Email Id	aghjaipur[at]gmail[dot]com
Registered Address	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, Jaipur, JAIPUR, Rajasthan, India, 302022
Address at which the books of account are to be maintained	F-2250, Ramchandrapura, Industrial Area, Sitapura Industrial Area, Jaipur, Jaipur, Rajasthan, India, 302022
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	-
Authorised Capital (Rs)	26,00,00,000

Paid up Capital (Rs)	7,24,34,880
Date of last AGM	26/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Jaipur
RD (name and Region)	RD Ahmedabad, North-Western Region Directorate

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AC4658578	101344981	HDFC BANK LIMITED	15/07/2026	-	-	3,29,00,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG,LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
2	AB2886229	101082740	HDFC BANK LIMITED	27/02/2025	-	-	23,52,000	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,Mumbai,Mumbai, Mumbai, Maharashtra, India, 400013	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
3	AB3062856	100630162	HDFC BANK LIMITED	27/10/2022	17/02/2025	-	39,75,00,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W, Mumbai, Mumbai, Maharashtra, India, 400013	No	-
4	AA1800118	100338516	State Bank of India	01/06/2020	-	25/01/2023	1,10,00,000	SMS HIGHWAY Branch, Jaipur, Rajasthan, India, 302003	No	-
5	T43319714	100321127	State Bank of India	10/02/2020	-	21/06/2021	90,00,000	SMS HIGHWAY Branch, Jaipur, Rajasthan, India, 302003	No	-
6	AA1159409	100319458	State Bank of India	30/01/2020	26/11/2021	21/11/2022	7,92,00,000	SME Specialized Branch, Sitapura Industrial Area, Jaipur, Rajasthan, India, 302022	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	02806077	UMA SHANKAR AGARWAL	Managing Director	Promoter	03/05/2018	-	Yes
2	02806108	MAHESH KUMAR AGARWAL	Director	Promoter	03/05/2018	-	Yes
3	09696142	PRAVEEN GUPTA	Director	Independent	30/09/2022	-	Yes
4	*****1004B	ASHOK PRAJAPAT	CFO	-	04/06/2022	-	Yes

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
5	*****2157J	PRIYANKA MAHIRCHANDANI	Company Secretary	-	04/06/2022	-	Yes
6	09695987	GOKUL GUPTA	Director	Independent	30/09/2022	-	Yes
7	09696234	PUNIT MITTAL	Director	Independent	30/09/2022	-	Yes
8	09520743	SHARDA AGARWAL	Director	Promoter	11/05/2022	-	Yes