

# **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

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Date: 09.04.2026

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: SDD Compliance Certificate for the Quarter ended March 31<sup>st</sup>, 2026.

Respected Sir / Mam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter ended **March 31<sup>st</sup>, 2026**.

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)

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

Enclosed: as above

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E-mail: aghjaipur@gmail.com Website: www.agarwalfloat.com Contact No.: 9829604688

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## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31<sup>ST</sup>, 2026.**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, **Priyanka Paresh Adnani**, Compliance Officer of Agarwal Float Glass India Limited, ~~or~~ ~~Practising Company Secretary~~ (as decided by the Company) am aware of the compliance requirement of Structured Digital Database (SDD) for the Quarter ended **March 2026.**, pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the company was required to capture 0 events during the quarter ended and has captured 0 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

Thanking You,  
Yours faithfully,

**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**

**Date: 09.04.2026**  
**Place: Jaipur**



# SKMG & Co.

Practicing Company Secretaries

K-11,206, Second Floor, Luhadia Tower, Ashok Marg,

C-Scheme, Jaipur 302 001.

Email: skmgcs@gmail.com

Contact: +91 9660420421 /+91 9602010421

GSTIN: 08ACGFS9170H1ZP

## CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

For the Quarter ended 31<sup>st</sup> March, 2026

Date: 09/04/2026

I, **CS Monika Gupta**, Practicing Company Secretary appointed by **Agarwal Float Glass India Limited** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter or year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the company was required to capture 0 event during the quarter ended and has captured \_0\_ number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For M/s SKMG & CO.  
Practicing Company Secretaries

**MONIKA GUPTA**  
(Partner)

FCS No: 8208

C P No: 8551

Peer Review Certificate No.:1978/2022

Place: Jaipur

Date: 09/04/2026

UDIN: F008208H000051416

