

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: 11.03.2025

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: Outcome of the meeting of the Right Issue Committee held on 11th March, 2025.

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Mam,

In furtherance to the Meeting of the Board of Directors of the Company held on 3rd February, 2025 approving the issue of equity shares of the Company of face value of Rs. 10/- each (Rupees Ten Each only) by way of Rights Issue to the existing shareholders of the Company for an amount not exceeding Rs. 15.00 Crores (Rupees Fifteen Crores only) in accordance with Chapter III and other applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws ("Rights Issue") in the ratio and price to be decided at a later stage, We now, hereby inform you that the Right Issue Committee of the Company at its meeting held today, i.e. on Tuesday, 11th March, 2025, considered, read and approved the Draft Letter of Offer ("DLOF") dated 11th March, 2025, for submission of the same to the Stock Exchanges where the equity shares of the Company are listed.

The DLOF will be submitted to the Emerge platform of National Stock Exchange of India Limited ('NSE-Emerge') for seeking in - principal approval for the said Rights Issue.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, with respect to the proposed Right issue, is enclosed as Annexure A.

The Meeting of the Committee commenced at 12:15 P.M and concluded at 2:35 P.M.

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 Mahirchandani
(Company Secretary & Compliance Officer)
M. No. A60388

Enclosed: As above

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

Annexure A

Details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, with respect to the proposed Right issue is as under :

Sr. No.	Particulars	Description
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Fully paid-up Equity Share of the face value of Rs.10/- each of the Company.
2.	Type of issuance (further public offering, right issue, depository receipts, qualified institutions placement, preferential allotment etc.)	Right issue to the existing Equity Shareholders, in accordance with Chapter III of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an amount not exceeding Rs. 15 Crores /- (Rupees Fifteen Crores only).
4.	Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

The detailed terms of the Rights Issue including the procedure for applying for the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with Emerge Platform of National Stock Exchange Limited on a later date, subject to obtaining of In-Principle approval and other approval from the concerned stock exchange and other regulatory authorities, as may be required, if any.

For AGARWAL FLOAT GLASS INDIA LIMITED

(Formerly known as Agarwal Float Glass India Private Limited)

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