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: 17th March, 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

Subject: Intimation under Regulation 30 read with Para A of Part A of Schedule III 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, it is hereby informed that the Company has received Notice from National Stock Exchange of India Limited ('NSE') for non-compliance with Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ('LODR') in respect of non-submission of Voting results in XBRL format for the Voting Results of Postal Ballot held on February 21, 2025.

As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit to the stock exchange, within 2 working days of conclusion of its General Meeting or last date of voting in case of Postal Ballot in the XBRL form as per SEBI Circular dated October 17, 2023, details regarding the voting results in the format specified by the Board.

In reference to the above matter discussed, please find our response in this regard:

We encountered a technical error related to the XBRL file submission on the NEAPS portal on 22.02.2025 and to ensure our compliance with the regulatory timelines, we have submitted the voting results in HTML format as a PDF file, along with all other necessary documentation.

We have provided the NSE Team with all relevant screenshots detailing the technical difficulties we experienced, which recurred on both February 22, 2025 and February 28, 2025. The IT team at NSE has assisted us in resolving this issue, and we have subsequently submitted the voting results in the required XBRL format.

The Company is committed to taking all necessary actions to safeguard its interests before the pertinent authorities. Additionally, there has been no adverse impact on the financial, operational, or other activities of the Company as a result of this incident.

Please find enclosed copy of notice received from the NSE in the regard as **Annexure - A.**

Details as required under Regulation 30 of LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other relevant circulars, as follows:

Particulars	**Details**
Name of the Authority	National Stock Exchange of India Limited (NSE)
Nature and details of the action(s) taken, initiated or order(s) passed	Intimation of fine levied by NSE amounting to Rs. 11,800/- (Rupees Eleven Thousand Eight Hundred) which is inclusive of GST.
Date of receipt of Notice	Wednesday, 12th March, 2025 at 7:55 PM
Details of violation(s)/contravention(s) committed or alleged to be committed	The Company has received a communication from NSE for non-compliance with Regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Fine of Rs. 11,800/- (Rupees Eleven Thousand Eight Hundred) which is inclusive of GST was imposed by the Stock exchange. Since it is only an intimation at this stage, the Company will take all necessary actions to prevent and defend its case before the relevant authorities. Further, there is no such Impact on financial, operation or other activities of the Company.

Please note that due to the Holi festival, our next working day is today; therefore, the above intimation is being provided now.

Thanking You,
Yours faithfully,

For AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)

PRIYANKA MAHIRCHANDANI

Digitally signed by PRIYANKA MAHIRCHANDANI
DN: c=IN, o=Personal, postalCode=380004, st=Gujarat, serialNumber=38BF56702948B4CF67055B8537028FEC2206928E17C03DD6D825F0943FF8680B, cn=PRIYANKA MAHIRCHANDANI
Date: 2025.03.17 15:59:55 +05'30'

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

Enclosed: as above

NSE/LIST-SOP/COMB/FINES/0296 **March 12, 2025**

To,
The Company Secretary
Agarwal Float Glass India Limited
H-1/790, Sitapura Industrial Area Ext.,
Near Fire Bridge Office, Jaipur,
Rajasthan, Pin-302022

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain Listing Regulation(s). The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance and to make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.

You may also file request for waiver of fines with detailed submission indicating reasons for waiver, considering the extant Policy for Exemption of Fines, and shall indicate whether it intends to seek personal hearing before the concerned Committee.

However, before filing an application for waiver of fines, you are requested to refer to the below policies available on the Exchange's website. For ready reference you may refer below links:

i. **Policy on exemption of fine:**
https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Equity.pdf

ii. **Policy on processing of waiver application:**
https://nsearchives.nseindia.com/web/sites/default/files/inline-files/Policy_on_processing_of_waiver_application_segregation_of_commonly_listed_entities.pdf

The request for waiver of fine can be submitted to Exchange through NEAPS portal along with documentary evidence on the below link (Please note that waiver applications sent via mail will not be considered):

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

This Document is Digitally Signed

Signer: RACHNA JHA
Date: Wed, Mar 12, 2025 17:59:55 IST
Location: NSE

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Harshita Chaubal
- Ms. Suman Lahoti
- Ms. Madhu Kadam
- Ms. Chanchal Daga (Waiver request)
- Ms. Sweety Mamodia (Waiver request)

Yours faithfully
For **National Stock Exchange of India Limited**

Rachna Jha
Manager

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Date: Wed, Mar 12, 2025 17:59:55 IST
Location: NSE

Annexure

Regulation	Month	Fine amonut per day (Rs.)	Days of non-compliance	Fine amount (Rs.)
44(3)	28-Feb-2025	10000	1	10,000
			Total Fine	**10,000**
			(GST @18%)	**1,800**
			Total	**11,800**

Notes:

- **If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
  NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.
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This Document is Digitally Signed

Signer: RACHNA JHA
Date: Wed, Mar 12, 2025 17:59:55 IST
Location: NSE