

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: 19.01.2026

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 Non-Applicability of Corporate Governance Provisions under Regulation 27 and Regulation 23 of SEBI (LODR) Regulations, 2015 along with PCS Certificate.

Dear Sir/Madam,

With reference to the above cited subject and also in reference to the email received on October 6, 2025, titled “*Applicability of provisions of Regulation 23 of SEBI (LODR) Regulations, 2015 to SME listed entities for the quarter ended December 31st, 2025*”, we hereby wish to inform you as follows:

Pursuant to the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), read with Regulation 15(2)(a) of Chapter IV thereof, and Regulation 23 pertaining to Related Party Transactions, the Corporate Governance provisions are not applicable to Agarwal Float Glass India Limited (“the Company”) for the quarter ended 31st December, 2025, as the Company falls under the category of SME listed entities.

Please find enclosed the Certificate issued by the Practicing Company Secretary (PCS), certifying the Company’s paid-up equity share capital and net worth for the last three financial years, i.e., for the immediately preceding three consecutive financial years.

You are requested to kindly take the same on 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

Enclosed: as above

SKMG & Go.

Practicing Company Secretaries

K-11,206, Second Floor, Luhadia Tower, Ashok Marg,
C-Scheme, Jaipur 302 001.

Email: skmgcs@gmail.com

Contact: +91 96604.20421 /+91 96020.10421
GSTIN: 08ACGFS9170H1ZP

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) and Regulation 23 of SEBI (LODR) Regulations, 2015)
For the Quarter Ended 31st December, 2025

Date: 19/01/2026

I, Monika Gupta, Practicing Company Secretary, holding Membership No. 8208 and Certificate of Practice No. 8551, of SKMG & Co., hereby certify as under:

That pursuant to the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Regulation 15(2)(a) of Chapter IV thereof, the said regulation is not applicable to Agarwal Float Glass India Limited ("the Company") CIN: L74995RJ2018PLC061097 for the quarter ended December 31st, 2025, as the Company falls under the category of SME listed entities.

Further, based on the information and clarification provided by the Company, Regulation 23 of the SEBI (LODR) Regulations, 2015, pertaining to Related Party Transactions, is also not applicable to the Company for the Quarter Ended 31st December, 2025.

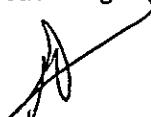
The Company's paid-up equity share capital and net worth as on the last three financial year ends are as follows:

Particulars	31/03/2025	31/03/2024	31/03/2023
Paid up equity share capital	7.24	7.24	7.24
Net worth	18.51	15.44	15.25

As the Company's paid-up equity share capital does not exceed ₹10.00 Crores and net worth does not exceed ₹25.00 Crores in any of the three preceding financial years, the Company qualifies as an SME and is, therefore, exempt from compliance with the provisions of Regulation 27(2) and Regulation 23 of the SEBI (LODR) Regulations, 2015 for the respective periods.

Note: This certificate is issued at the request of the Company and the data and information provided by the Company.

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: 19/01/2026

UDIN: F008208G003355081

