

# 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: 21<sup>st</sup> May, 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

**Sub: Intimation of Board Meeting to be held on Wednesday, 28<sup>th</sup> May, 2025.**

Respected Sir/ Madam,

Pursuant to the Regulation 29 and other applicable provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company, is scheduled to be held on **Wednesday, 28<sup>th</sup> May, 2025**, at the registered office of the Company, inter-alia; to consider and approve the Audited Financial Results of the Company for the Half Year and Financial Year ended March 31<sup>st</sup>, 2025 and Auditor's Report thereon and to discuss other business matters with the permission of chair, as may be considered by the Board.

Further, as intimated earlier by our letter dated 24<sup>th</sup> March, 2025 captioned "Intimation regarding Closure of Trading Window under SEBI (prohibition of Insider Trading) Regulation, 2018", the Trading Window closure period shall remain closed for designated employees/ persons (including their immediate relative) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the half year and financial year ended on March 31<sup>st</sup>, 2025.

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