

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: 22.07.2025

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: Amendment to Memorandum of Association

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Extra Ordinary General Meeting held on **Monday, 21st July, 2025**, we wish to inform you that the Shareholders of the Company has approved the alteration of Capital Clause of the Memorandum of Association ("MOA") of the Company.

Further, the brief details of amendment in Capital Clause (Clause V) of MOA as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned below:

Clause No.	Existing Clause	Amended Clause
V.	The Authorized Share Capital of the Company is Rs. 11,00,00,000 (Rupees Eleven Crores Only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs.10/- each	The Authorised Capital of the Company is Rs. 26,00,00,000 (Rupees Twenty Six Crores Only) divided into 2,60,00,000 (Two Crore Sixty Lakhs) Equity Shares of Rs. 10/- each with power to increase and/or reduce the capital of the Company as provided in the Articles of Association of the Company.

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