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: 24.09.2026

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: Submission of Proceedings of the 08th Annual General Meeting of the Company for the Financial Year 2025-26.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Summary of Proceedings of the **08th Annual General Meeting (AGM)** of the Company, for the Financial Year 2025-26. The AGM was held today, i.e., **Thursday, 24th September, 2026 at 03:30 P.M. (IST)** through Video Conferencing ("VC"), and concluded at 04:00 P.M. (IST), including the time allocated for e-voting during the meeting.

You are requested to kindly take the above on your records.

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

PRIYANKA PARESH ADNANI
Digitally signed by PRIYANKA PARESH ADNANI
Date: 2026.09.24 16:56:54 +05'30'

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

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SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING GENERAL
(AGM No. 08 / FY: 2025-26)

The 08th Annual General Meeting (AGM) of the Members of the **AGARWAL FLOAT GLASS INDIA LIMITED (“Company”)** for the Financial Year 2025-26, held today i.e. Thursday, 24th September, 2026 at 03:30 P.M. (IST) through Video Conferencing (“VC”). The Meeting was held in compliance with the with the applicable provisions of the **Companies Act, 2013**, relevant rules made thereunder, **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and in accordance with the circulars issued by the **Ministry of Corporate Affairs (MCA)** and **SEBI** regarding conduct of general meetings via VC/Other Audio-Visual Means.

I. Welcome and Introduction:
The Company Secretary, Mrs. Priyanka Paresh Adnani**,** extended a warm welcome to the members attending the AGM and introduced the Board Members, Statutory and Secretarial Auditors. The following officials were connected during the meeting from their respective locations as well as from AGM venue:

Name	**Designation**
Mr. Uma Shankar Agarwal	Chairman and Managing Director
Mr. Mahesh Kumar Agarwal	Director
Mrs. Sharda Agarwal	Non-Executive Women Director and Chairman of Stakeholders Relationship Committee
Mr. Praveen Gupta	Independent Director and Chairman of Audit Committee & Nomination & Relationship Committee
Mr. Gokul Gupta	Independent Director
Mr. Punit Mittal	Independent Director
Mrs. Priyanka Adnani	Company Secretary & Compliance Officer
Mr. Ashok Prajapat	Chief Financial Officer
Also in attendance	
Mr. Umesh Jethani – M/s Jethani & Associates	Statutory Auditor
Mrs. Monika Gupta- M/S SKMG & CO.	Secretarial Auditor and Scrutinizer
Mrs. Shilpa Mittal - M/s Shilpa Mittal & Associates	Internal Auditor

II. Meeting Proceedings:

- The Company Secretary briefed members on the procedural and technical aspects of participation through VC and informed members that all necessary documents were available for inspection on the Company's website during the meeting.
- With the presence of requisite quorum (9 members), the Chairman called the meeting to order and commenced the proceedings.
- The Chairman addressed the shareholders and then stated that the agenda items as per the Notice dated 21.08.2026**,** which had already been circulated to the shareholders, and with the permission of the shareholders, was considered as read. He then authorized the Company Secretary to conduct the voting process and conclude the meeting.

III. Agenda Items and Resolutions Passed:
The following resolutions were taken up and approved through remote e-voting and e-voting during the meeting:

Item No.	**Particulars**	**Type of Resolution**
1	ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE) FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Ordinary
2	TO RE-APPOINT A DIRECTOR IN PLACE OF MR. MAHESH KUMAR AGARWAL (DIN: 02806108), EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND, BEING	Ordinary

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	ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	
3	TO APPOINT STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27 AND FIX THEIR REMUNERATION	Ordinary
4	TO APPROVE RELATED PARTY TRANSACTIONS WITH VARIOUS ENTITIES UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2026–27	Ordinary

IV. Shareholders' Interaction and Voting Process:

The Company Secretary informed the members that in case they had any queries or required any clarifications, they were encouraged to submit their questions through email on the Company's registered email address. The Cut-off date for e-voting was Thursday, 17th September, 2026. Members were further informed about the remote e-voting facility provided through NSDL: The Remote e-voting facility was available to members from **Monday, 21st September, 2026 at 09:00 A.M. (IST) to Wednesday, 23rd September, 2026 at 05:00 P.M. (IST)** and was closed thereafter.
Members present at the meeting who had not cast their votes earlier were invited to vote during the AGM through the e-voting facility, which remained open for 15 minutes after the conclusion of the meeting.

V. Scrutinizer's Report and Declaration of Results:

- PCS Monika Gupta, Practicing Company Secretary (Jaipur), was appointed as the **Scrutinizer** to oversee the remote e-voting and e-voting at the AGM.
- The Scrutinizer will submit her consolidated report within **two working days** of the AGM.
- The results will be submitted to the stock exchange (NSE), and uploaded on the Company's website and the NSDL portal.

VI. Conclusion:
The Chairman expressed his gratitude to all the members, Board of Directors, auditors, and stakeholders for their participation and support. He then authorized the Company Secretary to conclude the meeting.
The meeting commenced at **03:30 P.M. (IST)** and concluded at **04:00 P.M. (IST)**, including the time allowed for e-voting during the AGM.

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

PRIYANKA PARESH ADNANI
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