

# 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: 26.08.2025

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, 03rd September, 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, 03rd September, 2025**, at the registered office of the Company, inter-alia; to consider and approve the following agenda items:

1. To consider and approve the appointment of the Statutory Auditor for the Financial Year 2025-26, subject to the approval of the members in the upcoming annual general meeting of the Company.
2. To consider the appointment of Secretarial Auditor of the company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to the approval of the members in the upcoming annual general meeting of the company.
3. To consider and approve the Appointment of the Internal Auditor for the Financial Year 2025-26.
4. To consider and approve the Related Party Transactions under Section 188 of Companies Act, 2013, for the Financial Year 2025-26, which will also be subject to the approval of the members at ensuing Annual General Meeting of the Company.
5. To consider and approve the draft board report for the financial year ended 31st March 2025 along with other necessary annexures.
6. To consider convening the annual general meeting of the company and to fix the date of book closure and e-voting period as well as to approve the draft notice of the 7th Annual General Meeting of the company.
7. To consider and approve the appointment of scrutinizer for the purpose of convening the 7th Annual General Meeting of the company.
8. Any other business with the permission of the chair.

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 Paresh Adnani**

(formerly Priyanka Mahirchandani)

(Company Secretary & Compliance Officer)

M. No. A60388