

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: 27.04.2026

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: Non-Applicability of Regulation 24A of SEBI (LODR) Regulations, 2015 - Annual Secretarial Compliance Report.

Respected Sir / Mam,

This is to inform you that the Company's securities are listed on the NSE Emerge Platform of National Stock Exchange of India Limited.

Accordingly, in terms of Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Corporate Governance, as specified in Regulation 15 (2) as specified in regulations 17, 17A 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of:

(b.) a listed entity which has listed its specified securities on the SME Exchange.

Therefore, the requirement to submit the Annual Secretarial Compliance Report for the financial year ended March 31, 2026, as prescribed under Regulation 24A of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, is not applicable to 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
Enclosed: as above