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: 28th 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

Subject: Intimation of Board comments on fine levied by the NSE.

Ref: NSE/LIST-SOP/COMB/FINES/0296 dated March 12, 2025

Respected Sir / Mam,

This is with reference to your letter No. NSE/LIST-SOP/COMB/FINES/0296 dated March 12, 2025, intimating about non-compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') in respect of non-submission of Voting results in XBRL format for the Voting Results of Postal Ballot held on February 21, 2025.

Board comments on fine levied by the Exchange:

As advised, the non-compliance notice was duly discussed at our Board meeting held on 28th May, 2025, where the Board provided measures such as automation of compliance controls, strengthening mid-office and back-office operations, and regular training on circulars and notifications were recommended to prevent recurrence.

The Company has duly paid the relevant fine as levied by the National Stock Exchange of India Limited within the specified timelines imposed due to a technical error that occurred during the XBRL file submission on the NEAPS portal on 22.02.2025.

The Company has always endeavored to comply with the applicable regulations in its true letter and spirit and has undertaken necessary steps to strengthen its processes to avoid such inadvertent delay in future.

Please find enclosed copy of notice as received from NSE.

Thanking You,
Yours faithfully,

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: 2025.05.28 18:20:56 +05'30'

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

Enclosed: as above

NSE/LIST-SOP/COMB/FINES/0296 **March 12, 2025**

To,
The Company Secretary
Agarwal Float Glass India Limited
H-1/790, Sitapura Industrial Area Ext.,
Near Fire Bridge Office, Jaipur,
Rajasthan, Pin-302022

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain Listing Regulation(s). The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance and to make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.

You may also file request for waiver of fines with detailed submission indicating reasons for waiver, considering the extant Policy for Exemption of Fines, and shall indicate whether it intends to seek personal hearing before the concerned Committee.

However, before filing an application for waiver of fines, you are requested to refer to the below policies available on the Exchange's website. For ready reference you may refer below links:

i. **Policy on exemption of fine:**
https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Equity.pdf

ii. **Policy on processing of waiver application:**
https://nsearchives.nseindia.com/web/sites/default/files/inline-files/Policy_on_processing_of_waiver_application_segregation_of_commonly_listed_entities.pdf

The request for waiver of fine can be submitted to Exchange through NEAPS portal along with documentary evidence on the below link (Please note that waiver applications sent via mail will not be considered):

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

This Document is Digitally Signed

Signer: RACHNA JHA
Date: Wed, Mar 12, 2025 17:59:55 IST
Location: NSE

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as ‘Board comments on fine levied by the Exchange’.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Harshita Chaubal
- Ms. Suman Lahoti
- Ms. Madhu Kadam
- Ms. Chanchal Daga (Waiver request)
- Ms. Sweety Mamodia (Waiver request)

Yours faithfully
For **National Stock Exchange of India Limited**

Rachna Jha
Manager

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Date: Wed, Mar 12, 2025 17:59:55 IST
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Annexure

Regulation	Month	Fine amonut per day (Rs.)	Days of non-compliance	Fine amount (Rs.)
44(3)	28-Feb-2025	10000	1	10,000
			Total Fine	**10,000**
			(GST @18%)	**1,800**
			Total	**11,800**

Notes:

- **If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
  NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.
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Date: Wed, Mar 12, 2025 17:59:55 IST
Location: NSE