

# 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: 29.07.2025**

**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: Intimation for Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with PCS Certificate.**

Dear Sir/Ma'am,

With reference to the cited subject, as per the provisions of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), every listed entity is required to submit a quarterly Compliance Report on Corporate Governance **within 21 days** from the end of quarter with the stock exchanges where the securities of the Company are listed.

However, as per the provisions of Regulation 15 (2) of Chapter IV of the Listing Regulations, Regulation 27 shall not apply, in respect of the following classes of companies:

- a. The listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year ; and
- b. **Listed entity which has listed its specified securities on the SME exchange.**

**Paid-up share capital and net-worth of the Company during the last 3(three) financial years are shown in the table below:-**

(Rs. In Lakhs )			
Particulars	31st March, 2025	31st March, 2024	31st March, 2023
Paid up equity capital	724.35	724.35	724.35
Net worth	1851.13	1544.10	1524.64

**The equity shares of the Company are listed on NSE (SME Platform) on 23.02.2023.**

In this regard, we hereby confirm you that, our Company falls within the ambit of aforesaid exemption (a) as on 31st March, 2025; hence compliance with the provisions of Regulation 27 (2) of the Listing Regulations are not applicable on the Company. Consequently, our Company is not required to submit Compliance Report on Corporate Governance as per Regulation 27 (2) of Listing Regulations.

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Further, in terms of master circular of Listing Regulations, 2015 bearing circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 a certificate from practicing professional is enclosed herewith.

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**

Enclosed: as above



# SKMG & Co.

Practicing Company Secretaries

K-11,206, Second Floor, Luhadia Tower, Ashok Marg,

C-Scheme, Jaipur 302 001.

Email: skmgcs@gmail.com

Contact: +91 96604.20421 /+91 96020.10421

GSTIN: 08ACGFS9170H1ZP

## **CERTIFICATE FROM PRACTICING COMPANY SECRETARY** (For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, **Monika Gupta**, Practicing Company Secretary (M.No. 8208 and Cop No. 8551) of SKMG & Co., hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**AGARWAL FLOAT GLASS INDIA LIMITED**" (the Company) for the quarter ended 30<sup>TH</sup> JUNE, 2025, being listed on NSE SME exchange.

However, as per the provisions of Regulation 15 (2) of Chapter IV of the Listing Regulations, Regulation 27 shall not apply, in respect of the following classes of companies:

- The listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year ; and
- Listed entity which has listed its specified securities on the SME exchange.

Paid-up share capital and net-worth of the Company during the last 3(three) financial years are shown in the table below:-

(Rs. In Lakhs )			
Particulars	31st March, 2025	31st March, 2024	31st March, 2023
Paid up equity capital	724.35	724.35	724.35
Net worth	1851.13	1544.10	1524.64

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For SKMG & Co.  
Practicing Company Secretaries

  
**MONIKA GUPTA**  
Partner

M. No: FCS: 8208

Cop No:8551

Peer Review Certificate No.:1978/2022

FRN:4063

UDIN: F008208G000880970



Place: Jaipur

Date: 29.07.2025