

# 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: 30.06.2026

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: SDD Compliance Certificate for 01<sup>st</sup> April, 2026 to 30<sup>th</sup> June, 2026 (As on date)

Respected Sir / Mam,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) read with NSE Circular No. NSE/CML/2024/31 dated October 18, 2024, this is to inform you that AGARWAL FLOAT GLASS INDIA LIMITED ("the Company") has obtained the Structured Digital Database (SDD) Compliance Certificate for 01<sup>st</sup> April, 2026 to 30<sup>th</sup> June, 2026 (As on date). The certificate has been issued by M/s. SKMG & Co., Practicing Company Secretaries, and a copy of the same is enclosed herewith.

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



# 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)  
From 01<sup>st</sup> April 2026 to As on Date (30<sup>th</sup> June 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

I, **CS Monika Gupta**, Practicing Company Secretary appointed by **Agarwal Float Glass India Limited (Formerly known as Agarwal Float Glass India Private Limited)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter or year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the company was required to capture 04 events during the above-mentioned period and has captured \_04\_ number of the said required events. \*

I would like to report that the following noncompliance(s) was observed from 01<sup>st</sup> April 2026 to 30<sup>th</sup> June 2026 and the remedial action(s) taken along with timelines in this regard: NIL

*\*This confirmation is provided based on the best of knowledge of the undersigned and disclosure available in the SDD system of the Company.*

For M/s SKMG & CO.  
Practicing Company Secretaries

MONIKA GUPTA  
(Partner)  
FCS No: 8208  
CP No: 8551  
Peer Review Certificate No.:1978/2022  
Place: Jaipur  
Date: 30/06/2026  
UDIN: F008208H000712771

