

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: 31.10.2025

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 Meeting to be held on Thursday, 13th November, 2025.

Respected Sir / Mam,

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 **Thursday, 13th November, 2025**, at the registered office of the Company, inter-alia; to consider and approve the Unaudited Financial Results of the Company for the Half Year Ended September 30th, 2025 , along with the Limited Review Report thereon and to discuss other business matters with the permission of chair, as may be considered by the Board.

Pursuant to the Company's Code of Conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code was closed from Wednesday, 1st October, 2025 onwards (as intimated vide letter dated 20th September, 2025) and shall remain close upto Saturday, 15th November, 2025.

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
Company Secretary & Compliance Officer
M. No. A60388