

# 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: 31.10.2026

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: Intimation of Board Meeting to be held on Friday, 06th November, 2026 .

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 Friday, 06th November, 2026, at shorter notice, 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, 2026, 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 Thursday, 1st October, 2026 onwards and shall remain close upto Sunday, 08<sup>th</sup> November, 2026.

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)

UMA SHANKAR  
SHANKAR AGARWAL  
AGARWAL

Digitally signed by UMA  
SHANKAR AGARWAL  
Date: 2026.10.31  
16:28:39 +05'30'

**Uma Shankar Agarwal**  
**Managing Director**  
**(DIN- 02806077)**