

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: 02nd September, 2024

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

Sub: Intimation of Book Closure / Record Date

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by Ministry of Corporate Affairs, this is to inform you that The 06th Annual General Meeting of the members of the Company, be and is hereby approved and is scheduled to be held on **Wednesday, 25 September, 2024 at 3:00 P.M.** (IST) through Video Conferencing ("VC") or other Audio Video Means ("OAVM"), to transact the business as set out in the Notice convening 06th Annual General Meeting of the Company.

The **calendar of events** for the purpose of 06th AGM, as approved by the Board is as follows:

Record date / Cut -Off Date (i.e. eligibility of members for AGM to vote.)	Wednesday, 18th September, 2024 , as cut-off date to determine the eligibility to vote by electronic means in the general meeting.
Book Closure Period	Register of members and share transfer books of the Company will remain closed from Wednesday, 18th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive).
Remote e-voting period	The remote e-voting period commences on Sunday, 22nd September, 2024 (09:00 a.m. IST) and ends on Tuesday, 24th September, 2024 (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

You are requested to kindly take the above on your records.

For AGARWAL FLOAT GLASS INDIA LIMITED

(Formerly known as Agarwal Float Glass India Private Limited)

PRIYANKA
MAHIRCHANDANI

Digitally signed by PRIYANKA MAHIRCHANDANI
DN: cn=PRIYANKA MAHIRCHANDANI, o=AGARWAL FLOAT GLASS INDIA LIMITED, email=priyanka.mahirchandani@agarwalfloat.com, c=IN
Date: 2024.09.02 15:38:38 +05'30'

Priyanka Mahirchandani

(Company Secretary & Compliance Officer)

M. No. A60388

CC TO:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. RTA –Kfin Technologies Limited.