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: April 06th, 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: Non-Applicability of Annual Secretarial Audit Report and Secretarial Compliance Report under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 for the year ended 31st March 2024.

Dear Sir,

This is to inform you that the provision of Annual Secretarial Audit Report and Secretarial Compliance Report for the year ended 31st March 2024 under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding Rs. 25.00 Crore as on 31.03.2024.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since we do not fall under the above specified limits; therefore compliance as per Regulation 24(A) of SEBI LODR Regulations, 2015 is not applicable to our Company for the Year ended March 31, 2024.

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 MAHIRCHANDANI

Digitally signed by PRIYANKA MAHIRCHANDANI
DN: c=IN, o=Personal, postalCode=380004, st=Gujarat, serialNumber=38BF5670294B4C7670558853702BFEC2206928E17C03DD6D825F0943FF86808, cn=PRIYANKA MAHIRCHANDANI
Date: 2024.04.06 14:34:42 +05'30'

Priyanka Mahirchandani
(Company Secretary & Compliance Officer)
M. No. A60388