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: agarwalfloat.com Contact No.: 9829604688

Date: 06.10.2023

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 Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements, 2015, the Compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V 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 31.03.2023.

2. The listed entity whose specified securities are listed on SME Exchange platform.

The company falls in the ambit of aforesaid exemption, hence compliance with the corporate governance provision specified in aforesaid regulations shall not be applicable on the company. **Thus it is not required to submit the Quarterly Compliance Report on Corporate Governance for the Quarter Ended September 30th, 2023**. However, Company adheres to the best of the corporate governance policies as may be possible.

We request you to kindly take the same on your record and oblige.

Thanking You,
Yours faithfully,

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=38BF567029488C4F67055B853702BFEC2206928E17C03DD6D825F0943FF86808, cn=PRIYANKA MAHIRCHANDANI
Date: 2023.10.06 14:48:34 +05'30'

PRIYANKA MAHIRCHANDANI
(Company Secretary & Compliance Officer)
M. No.: A60388