

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

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: 02.04.2024

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Respected Sir/ Madam,

On behalf of all the Promoters, I, Uma Shankar Agarwal, Managing Director of the Company, hereby declare and confirm that none of the promoters (along with any person acting in concert) have not encumbered the shares held by them, directly or indirectly, during the financial year ending March 31, 2024.

Kindly take the above information on record and acknowledge the receipt of the same.

For and behalf of Agarwal Float Glass India Limited



Uma Shankar Agarwal
Promoter and Managing Director
DIN: 02806077

UMA SHANKAR
AGARWAL

Cc to:

The Chairman of Audit Committee of
Agarwal Float Glass India Limited
H-1/790, Sitapura Industrial Area Ext.,
Near Fire Bridge Office,
Jaipur – 302022.

Uma Shankar Agarwal

Address : 70, GOPALPURA BY PASS SONABARI, NEAR NARAYAN NIWAS, DURGAPURA, JAIPUR, RAJASTHAN-302018
E-mail: aghjaipur@gmail.com

Contact No.: 9829604688

Date: 02.04.2024

To,
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
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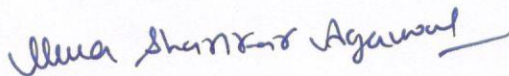
Dear Sir,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended till date.

I hereby declare and confirm that I (along with any person acting in concert) have not encumbered the shares held by us, directly or indirectly, during the financial year ending March 31, 2024.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,



Uma Shankar Agarwal
Promoter & Managing Director
DIN: 02806077

UMA
SHANKAR
AGARWAL

Digitally signed by UMA SHANKAR AGARWAL
DN: cn=UMA SHANKAR AGARWAL, o=AGARWAL, ou=AGARWAL, email=uma@agarwal.com, c=IN
Date: 2024.04.02 10:10:10 +05'30'

Cc to:
The Chairman of Audit Committee
Agarwal Float Glass India Limited
H-1/790, Sitapura Industrial Area Ext.,
Near Fire Bridge Office, Jaipur – 302022,
Rajasthan, India.

MAHESH KUMAR AGARWAL

Address: 70, Sona Badi, Gopalpura Byepass, Jaipur - 302018

Email Id: mkjpr77@gmail.com

Contact No:- 9829028769

Date: 02.04.2024

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

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Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,



Mahesh Kumar Agarwal
Promoter and Director
DIN: 02806108

MAHESH
KUMAR
AGARWAL

Digitally signed by Mahesh Kumar Agarwal,
DN: cn=Mahesh Kumar Agarwal, o=Agarwal,
ou=Agarwal, email=mkjpr77@gmail.com, c=IN

Cc to:

The Chairman of Audit Committee
Agarwal Float Glass India Limited
H-1/790, Sitapura Industrial Area Ext.,
Near Fire Bridge Office, Jaipur - 302022,
Rajasthan, India.