

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: 12th October, 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

Subject: Intimation for Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the cited subject, as per the provisions of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), every listed entity is required to submit a quarterly Compliance Report on Corporate Governance **within 21 days** from the end of quarter with the stock exchanges where the securities of the Company are listed. However, as per the provisions of Regulation 15 (2) of Chapter IV of the Listing Regulations, Regulation 27 shall not apply, in respect of the following classes of companies:

- a. The listed entity having paid up equity share capital not exceeding **Rupees Ten Crore** and net worth not exceeding **Rupees Twenty Five Crore**, as on the last day of the previous financial year ; and
- b. **Listed entity which has listed its specified securities on the SME exchange.**

Paid-up share capital and net-worth of the Company during the last 3(three) financial years are shown in the table below:-

Particulars	(Rs. In Lakhs)		
	31st March, 2024	31st March, 2023	31st March, 2022
Paid up equity capital	724.35	724.35	202.14
Net worth	1544.10	1524.64	355.48

In this regard, we hereby confirm you that, our Company falls within the ambit of aforesaid exemption as on 31st March, 2024; hence compliance with the provisions of Regulation 27 (2) of the Listing Regulations are not applicable on the Company for the quarter ended September, 2024. Consequently, our Company is not required to submit Compliance Report on Corporate Governance as per Regulation 27 (2) of Listing Regulations.

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