

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: 25th June, 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: Outcome of Board Meeting dated 25th June, 2024.

Respected Sir/ Mam,

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. **Tuesday, 25th June, 2024** at 10.30 a.m. and concluded at 11.15 a.m.; at the Registered Office of the Company, wherein board consented for availing Additional Credit Facility (ies) from HDFC Bank, Jaipur.

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: cn=PRIYANKA MAHIRCHANDANI, o=AGARWAL FLOAT GLASS INDIA LIMITED, email=PRIYANKA.MAHIRCHANDANI@AGARWALFLOATGLASSINDIA.COM, c=IN

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