

AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

CIN: U74995RJ2018PLC061097

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: April 04th, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

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; received from the Promoters of the Company i.e. Mr. Uma Shankar Agarwal and Mr. Mahesh Kumar Agarwal, for the Financial Year ended March 31st, 2023.

This is for your information and records.

Thanking You,
Yours faithfully,

For AGARWAL FLOAT GLASS INDIA LIMITED

UMA
SHANKAR
AGARWAL

Digitally signed by UMA SHANKAR
AGARWAL
DN: c=IN, o=Personal,
serialNumber=C3202A6A4E21161,
emailAddress=uma.shankar@agarwal.com,
c=IN, o=UMA SHANKAR AGARWAL,
Date: 2023.04.04 15:52:59 +05'30'

UMA SHANKAR AGARWAL
Managing Director
(DIN: 02806077)

Enclosed: as above

Uma Shankar Agarwal

Address : 70, Gopalpura By Pass Sonabari, Near Narayan Niwas, Durgapura, Jaipur
E-mail: aghjaipur@gmail.com

Contact No.: 9829604688

Date: 04.04.2023

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National Stock Exchange of India Limited,
Listing Department
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G Block, Bandra-Kurla Complex,
Bandra(E), Mumbai-400001

SCRIP NAME: AGARWALFT

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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, 2023.

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

Thanking you,
Yours faithfully,
For and behalf of Promoters of Agarwal Float Glass India Limited

UMA
SHANKAR
AGARWAL
Uma Shankar Agarwal
DIN: 02806077

Digitally signed by UMA SHANKAR AGARWAL
DN: cn=UMA SHANKAR AGARWAL, o=Agarwal, email=uma@agarwalft.com, serialNumber=C026A4A4E2E1E1
65B27C85B8D118A173C8B3C2C0
B0D401EED1A4B0B050A,
c=IN, ou=UMA SHANKAR AGARWAL
Date: 2023.04.04 15:53:19 +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.

Address: 70, SonaBadi, Gopalpura Bypass, Jaipur

Contact No:- 9829028769

**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.

Yours faithfully,

MAHESH KUMAR AGARWAL Digitally signed by MAHESH KUMAR AGARWAL
DN: c=IN, o=Personal, postalCode=302018, st=Rajasthan, serialNumber=500C4CD5336F70F817F130B05930BF66500CA86B8F15D8ED0B05A0B03A8B8D, cn=MAHESH KUMAR AGARWAL
Date: 2023.04.04 15:53:41 +05'30'

Mahesh Kumar Agarwal
Promoter and Director
DIN: 02806108

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.