



Glasses for New Era.....

Agarwal Float Glass India Limited

(Formerly known as Agarwal Float Glass India Private Limited)

CIN: L74995RJ2018PLC061097

Date: 28th September, 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: Intimation of Extension of Time for Holding Annual General Meeting of the Company for the Financial Year ended on March 31st, 2023.

Respected Sir/ Madam,

We wish to inform you that the Registrar of Companies in Jaipur has granted approval to the company via a letter dated September 27th, 2023. This approval, granted under Section 96 of the Companies Act, 2013, permits the extension of the Annual General Meeting ("AGM") by three (3) months, effectively allowing it to be held till December 31st, 2023. Please find enclosed copy of ROC Order as recieved.

Given this granted extension, the company will duly convene its AGM for the Financial Year ending in 2022 - 23 within the newly extended timeframe. We will promptly notify you of the specific date of the AGM in due course.

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)

Uma Shankar Agarwal

Uma Shankar Agarwal
(Managing Director)
DIN:02806077

Enclosed: as above



UMA
SHANKAR
AGARWAL

Digitally signed by
UMA SHANKAR
AGARWAL
Date: 2023.09.28
12:13:17 +05'30'



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www.agarwalfloat.com



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
G/6-7, Second Floor Residency Area, Jaipur, Rajasthan, India, 302001

DATED : 2023-09-27

IN THE MATTER OF M/S AGARWAL FLOAT GLASS INDIA LIMITED CIN L74995RJ2018PLC061097

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F64531999 on 18-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

03 months granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
Ruvit Kumar

Registrar of Companies
RoC - Jaipur

Mailing Address as per record available in Registrar of Companies office:

AGARWAL FLOAT GLASS INDIA LIMITED

H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge O, ffile, NA,
JAIPUR, Jaipur, Rajasthan, India, 302022



Note: This letter is to be generated only when the application is approved by RoC office